

**CENTRAL IOWA REGIONAL HOUSING AUTHORITY  
EXECUTIVE COMMITTEE SPECIAL MEETING  
VIA ZOOM  
TUESDAY, JULY 19, 2022**

The Chairperson, Craig Armstrong called the ZOOM special meeting to order at 6:03 pm. The following members of the Executive Committee were present:

Craig Armstrong, Chairperson  
Craig Agan - Vice Chairperson  
Marvin Ostrander- Boone County  
Bill Stammerman – Dallas County  
Bob Findlay, Dallas County  
Vanessa Baker-Latimer - Story County  
Latifah Faisal – Story County

**ABSENT:**  
Jodene Allen, Resident Advisory

- 1) **AGENDA – Motion Findlay, seconded by Faisal to approve the Agenda as presented. Motion carried by a unanimous vote.**
- 2) **OTHER BUSINESS**
  - A. RFP for Employee Compensation in Connection with Merit Increases and Performance Bonuses Analysis was discussed. Motion Findlay, seconded by Ostrander to approve the RFP with changes that were discussed. Aye-Armstrong, Aye-Agan, Aye-Baker-Latimer, Aye-Faisal, Aye-Findlay, Aye-Ostrander, Aye-Stammerman
- 3) **GOOD OF THE ORDER**
  - A. Ms. Conner addressed the Committee and stated she would be retiring after the first of the year. An official letter will be sent to the Executive Committee.

Chairperson, Armstrong called the meeting to order at 7.02 pm.



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Marcy Conner, CIRHA Secretary