

AGENDA
CENTRAL IOWA REGIONAL HOUSING AUTHORITY
EXECUTIVE COMMITTEE MEETING
TUESDAY, SEPTEMBER 16, 2025
1201 SE GATEWAY DRIVE
GRIMES, IOWA 50111
6:00 PM

1. 6:00 Roll Call and Approval of the Agenda for Executive Board Meeting
2. 6:05 Approval of the minutes from August 26, 2025
3. 6:10 Interstate Power and Light/Alliant Energy Easement
4. 6:20 August and September 2025 disbursements
 - A. Treasurers Report
5. 6:25 Report of the Executive Director
 - A. Monthly Program Statistics August and September 2025
 - B. Monthly Portability Payments for September 2025
 - C. Monthly Banking Balances
 - i. Approval for Vice Chairperson, Robert Findlay as bank account signer
 - D. Staff Expense Fund expenditures
 - E. Security Deposit Grant Program expenditures
 - F. Executive Director Overview
6. 6:40 Other Business
 - A. Executive Director Annual Review Committee
 - B. Financials August 2025 (if available)
 - C. FY 2026 Employee Salary Increase Approval
7. 6:50 New Business
 - A. RESOLUTION 25-34 APPROVING AND AUTHORIZING THE WITHDRAWAL OF FUNDS FROM THE SECTION 8 FAMILY SELF SUFFICIENCY ESCROW ACCOUNT - Clay**
 - B. RESOLUTION 25-35 APPROVING PROFESSIONAL SERVICES AGREEMENT WITH EOCENE ENVIRONMENTAL GROUP**
 - C. RESOLUTION 25-36 APPROVING AND AUTHORIZING THE WRITE-OFF OF PUBLIC HOUSING COLLECTION LOSSES**
8. 7:00 Good of the Order

Please note that this Agenda may be changed up to 24 hours before the meeting time as provided by Section 21.4(2), *Code of Iowa*, in accordance with Title 11 of the Americans with Disabilities Act as it pertains to access to Public Meetings, The Executive Director of CIRHA, upon adequate notice, will make reasonable accommodation for persons with special needs. Please Contact Kendra Wignall, Executive Director, at (515) 986-1882 x 111 should you require assistance.