

AGENDA
CENTRAL IOWA REGIONAL HOUSING AUTHORITY
EXECUTIVE COMMITTEE MEETING
TUESDAY, JUNE 16, 2026
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 May 19, 2026
3. 6:10 May and June 2026 disbursements
 - A. Treasurers Report/credit card review
4. 6:15 Report of the Executive Director
 - A. Monthly Program Statistics May and June 2026
 - B. Monthly Portability Payments for June 2026
 - C. Monthly Banking Balances
 - i. Approval to invest funds from the CIRHA Business Account into a CD
 - D. Staff Expense Fund expenditures
 - E. Deposit Assistance Grant Program
 - F. Executive Director Overview
5. 6:30 Other Business
 - A. Financials – April and May 2026 (if available)
6. 6:40 New Business
 - A. RESOLUTION 26-11 APPROVING AND AUTHORIZING THE WITHDRAWAL OF FUNDS FROM THE SECTION 8 FAMILY SELF SUFFICIENCY ESCROW ACCOUNT-Lynch
 - B. RESOLUTION 26-12 APPROVING EXECUTION OF CONTRACT FOR REPLACEMENT OF EXTERIOR DOORS AND STORM DOORS IN NEWTON, IA
 - C. RESOLUTION 26-13 APPROVING AND IMPLEMENTING THE ANNUAL PHA PLAN FOR FISCAL YEAR BEGINNING 2026
7. 6:45 Good of the Order

If you are unable to attend in-person, you may attend virtually or by phone.

- ZOOM Meeting ID: 983 918 8147 (no passcode)
- ZOOM phone: Call 833-548-0276; enter above Meeting ID followed by #

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.