

AGENDA
CENTRAL IOWA REGIONAL HOUSING AUTHORITY
EXECUTIVE COMMITTEE MEETING
TUESDAY, OCTOBER 21, 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 FYE 2024 audit presentation by Jeff Wiens, Niewedde & Wiens, CPA
3. 6:25 Approval of the minutes from September 16, 2025
4. 6:27 Approval of the minutes from September 23, 2025
5. 6:30 September and October 2025 disbursements
 - A. Treasurers Report
6. 6:35 Report of the Executive Director
 - A. Monthly Program Statistics September and October 2025
 - B. Monthly Portability Payments for October 2025
 - C. Monthly Banking Balances
 - D. Staff Expense Fund expenditures
 - i. Allocation of \$5,000 for Staff Account Fund
 - E. Security Deposit Grant Program expenditures
 - F. Executive Director Overview
7. 6:50 Other Business
 - A. Financials August 2025
 - B. Financials September 2025 (if available)
8. 7:00 New Business
 - A. RESOLUTION 25-37 APPROVING AND AUTHORIZING THE WITHDRAWAL OF FUNDS FROM THE SECTION 8 FAMILY SELF SUFFICIENCY ESCROW ACCOUNT – A-Million**
 - B. RESOLUTION 25-38 APPROVAL OF GRANT APPLICATION FOR FAMILY SELF-SUFFICIENCY COORDINATOR FUNDING**
 - C. RESOLUTION 25-39 APPROVING EXECUTION OF TWO-YEAR ACCOUNTING CONTRACT WITH LOUCKS & SCHWARTZ FOR FYE 2026 AND 2027 – SECTION 8 PROGRAM**
 - D. RESOLUTION 25-40 APPROVING EXECUTION OF TWO-YEAR ACCOUNTING CONTRACT WITH LOUCKS & SCHWARTZ FOR FYE 2026 AND 2027 – PUBLIC HOUSING PROGRAM**
 - E. RESOLUTION 25-41 APPROVING SECTION 8 PAYMENT STANDARDS EFFECTIVE 01/01/2026**
 - F. RESOLUTION 25-42 APPROVING AND AUTHORIZING THE WRITE-OFF OF UNCASHED CHECKS – PUBLIC HOUSING CHECKING ACCOUNT**
 - G. RESOLUTION 25-43 APPROVAL OF HAP SET ASIDE APPLICATION**
9. 7:10 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.