

AGENDA
CENTRAL IOWA REGIONAL HOUSING AUTHORITY
EXECUTIVE COMMITTEE MEETING
TUESDAY, NOVEMBER 18, 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 October 21, 2025
3. 6:10 October and November 2025 disbursements
 - A. Treasurers Report
4. 6:15 Report of the Executive Director
 - A. Monthly Program Statistics October and November 2025
 - B. Monthly Portability Payments for November 2025
 - C. Monthly Banking Balances
 - i. Section 8 Investment CD
 - D. Staff Expense Fund expenditures
 - E. Deposit Assistance Grant Program
 - F. Executive Director Overview
5. 6:35 Other Business
 - A. Financials October 2025 (if available)
6. 6:40 New Business
 - A. RESOLUTION 25-44 APPROVING AND AUTHORIZING THE WITHDRAWAL OF FUNDS FROM THE SECTION 8 FAMILY SELF SUFFICIENCY ESCROW ACCOUNT – Langfitt**
 - B. RESOLUTION 25-45 APPROVING EXECUTION OF CONTRACT FOR BATHROOM REMODELS IN MADRID, IOWA**
 - C. RESOLUTION 25-46 APPROVING AND AUTHORIZING THE CERTIFICATION AND SUBMISSION OF FISCAL YEAR 2024-2025 SECTION 8 MANAGEMENT ASSESSMENT PROGRAM**
 - D. RESOLUTION 25-47 APPROVING AND AUTHORIZING THE REMOVAL OF ITEMS FROM THE PUBLIC HOUSING INVENTORY LISTING**
 - E. RESOLUTION 25-48 APPROVING AND AUTHORIZING THE REMOVAL OF ITEMS FROM THE SECTION 8 INVENTORY LISTING**
7. 6:50 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.