

AGENDA
CENTRAL IOWA REGIONAL HOUSING AUTHORITY
EXECUTIVE COMMITTEE MEETING
TUESDAY, APRIL 28, 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 March 17, 2026
3. 6:10 March and April 2026 disbursements
 - A. Treasurers Report/credit card review
4. 6:15 Report of the Executive Director
 - A. Monthly Program Statistics March and April 2026
 - B. Monthly Portability Payments for April 2026
 - C. Monthly Banking Balances
 - i. Approval to invest funds from Section 8 Investment Account into a CD
 - ii. Approval to renew \$200,000 of S8 Money Market CD upon 5/15/26 maturity
 - D. Staff Expense Fund expenditures
 - E. Deposit Assistance Grant Program
 - F. Executive Director Overview
5. 6:35 Other Business
 - A. Financials – March 2026
6. 6:45 New Business
 - A. FYE 2025 Audit
 - B. 2026 Nominating Committee
 - C. RESOLUTION 26-06 APPROVING AND ACCEPTING CAPITAL FUND GRANT IA01P13150126
 - D. RESOLUTION 26-07 APPROVING AND AUTHORIZING THE WRITE-OFF OF PUBLIC HOUSING COLLECTION LOSSES
 - E. RESOLUTION 26-08 APPROVING AND AUTHORIZING THE WITHDRAWAL OF FUNDS FROM THE SECTION 8 FAMILY SELF SUFFICIENCY ESCROW ACCOUNT-Brizendine
7. 7:00 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.