

AGENDA
CENTRAL IOWA REGIONAL HOUSING AUTHORITY
EXECUTIVE COMMITTEE MEETING
TUESDAY, DECEMBER 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 November 18, 2025
3. 6:10 November and December 2025 disbursements
 - A. Treasurers Report
4. 6:15 Report of the Executive Director
 - A. Monthly Program Statistics November and December 2025
 - B. Monthly Portability Payments for December 2025
 - C. Monthly Banking Balances
 - D. Staff Expense Fund expenditures
 - E. Deposit Assistance Grant Program
 - F. Executive Director Overview
5. 6:35 Other Business
 - A. Section 8 program Shortfall
6. 6:40 New Business
 - A. RESOLUTION 25-49 APPROVING AND AUTHORIZING THE IMPLEMENTATION OF UPDATED SECTION 8 HOUSING CHOICE VOUCHER UTILITY ALLOWANCES**
 - B. RESOLUTION 25-50 APPROVING AND AUTHORIZING THE IMPLEMENTATION OF UPDATED PUBLIC HOUSING UTILITY ALLOWANCES**
 - C. RESOLUTION 25-51 APPROVING EXECUTION OF CONTRACT FOR FURNACE, WATER HEATER AND AIR CONDITIONER REPLACEMENTS IN MELCHER, IOWA**
 - D. RESOLUTION 25-52 APPROVING AND AUTHORIZING THE SOFTWARE SERVICES CONTRACT WITH MRI SOFTWARE, LLC**
7. 6:50 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.