

AGENDA
CENTRAL IOWA REGIONAL HOUSING AUTHORITY
EXECUTIVE COMMITTEE MEETING
TUESDAY, SEPTEMBER 22, 2026
1201 SE GATEWAY DRIVE
GRIMES, IOWA 50111
6:00 PM

1. 6:00 Roll Call
2. 6:02 Approval of the Agenda for Executive Board Meeting
3. 6:03 Approval of the minutes from August 18, 2026
4. 6:05 Approval of August and September 2026 disbursements
 - A. Treasurers Report/credit card review
5. 6:10 Other Business
 - A. Executive Director Annual Review Committee Recommendation
 - B. FY 2026-2027 employee annual pay increase approval
 - C. Financials – August 2026 (if available)
 - D. Progress Industries Group Home Opt-Out from Multi Family-8 vouchers
6. 6:30 New Business
 - A. RESOLUTION 26-22 APPROVING AND AUTHORIZING THE WRITE-OFF OF PUBLIC HOUSING COLLECTION LOSSES
 - B. RESOLUTION 26-23 APPROVING AND AUTHORIZING THE REVISION TO THE PERSONNEL POLICY
 - C. RESOLUTION 26-24 APPROVAL OF GRANT APPLICATION FOR FAMILY SELF-SUFFICIENCY COORDINATOR CONTINUED FUNDING
 - D. RESOLUTION 26-25 APPROVING PUBLIC HOUSING FLAT RENTS–12/01/2026
 - i. Flat Rent in Public Housing is a fixed monthly rent amount based on the local market value rather than a tenant's specific income. Tenants choose annually between paying standard income-based rent (typically 30% of adjusted income) or the flat rent.
7. 6:45 Report of the Executive Director
 - A. Monthly Program Statistics for August and September 2026
 - B. Monthly Portability Payments for September 2026
 - C. Monthly Banking Balances
 - D. Staff Expense Fund expenditures
 - E. Deposit Assistance Grant Program
 - F. Executive Director Overview
 - Knoxville Low Rent Housing update
 - Emergency Housing Voucher transition to Housing Choice Voucher TPV's
8. 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.