

**CENTRAL IOWA REGIONAL HOUSING AUTHORITY
EXECUTIVE COMMITTEE MEETING
TUESDAY, FEBRUARY 16, 2021
ZOOM**

Chairperson, Craig Armstrong, called the meeting to order at 6:00 p.m. These members of the Executive Committee were present:

Craig Armstrong, Chairperson

Craig Agan, Vice Chairperson

Paul Thompson, Treasurer

Marvin Ostrander, Boone County

Bill Stammerman, Dallas County (@6:24 p.m.)

Vanessa Baker-Latimer, Story County

Latifa Faisal, Story County

Jodene Allen, Tenant Advisory

Absent:

Randy Schmitz, Boone County

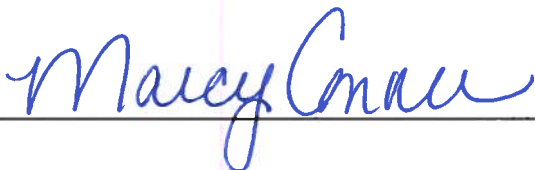
Guests:

Shirley McAdon, City of Adel

Kendra Wignall, CIRHA Staff

- 1) **AGENDA – Motion Baker-Latimer, seconded by Agan to approve the Amended Agenda as presented. Motion carried by a unanimous vote.**
- 2) **MINUTES – Motion Agan, seconded by Ostrander to approve the January 19, 2021 minutes as presented. Motion carried by unanimous vote.**
- 3) **DISBURSEMENTS – Motion Ostrander, seconded by Agan to approve January and February 2021 disbursements. Motion carried by a unanimous vote.**
 - A. Treasurer, Thompson gave a report on the monthly credit card statement.
- 4) **EXECUTIVE DIRECTOR REPORT**
 - A. Monthly Program Statistics for January and February 2021 were presented as attached.
 - B. February 2021 Portability Payout Report presented as attached.
 - C. Bank account balances as of January 31, 2021 were presented as attached.
 - D. Security Deposit Grant Program report was presented as attached.
- 5) **OTHER BUSINESS**
 - A. January 2021 financials were presented as attached.
 - B. Motion Agan, seconded by Allen to approve Wellmark BCBS health insurance renewal rates as presented. Motion carried by a unanimous vote.
 - C. Chairperson Armstrong, Vanessa Baker-Latimer and Marcy Conner will prepare and submit recommendations on changes to the CIRHA By-Laws.
- 6) **NEW BUSINESS**
 - A. RESOLUTION 21-01 RESOLUTION APPROVING FISCAL YEAR 2020-2021 BUDGET REVISION #1 - SECTION 8 VOUCHER Motion Ostrander, seconded by Baker-Latimer, Aye-Agan, Aye-Allen, Aye-Armstrong, Aye-Faisal, Aye-Stammerman, Aye-Thompson. Motion approved by roll call vote.
- 7) **GOOD OF THE ORDER**
 - Discussion on S8 Voucher Legislation.

Chairperson, Craig Armstrong, adjourned the meeting at 6:58 p.m.



Marcy Conner, Secretary CIRHA