

**MEETING OF THE
CENTRAL IOWA REGIONAL HOUSING AUTHORITY
EXECUTIVE COMMITTEE
1201 SE GATEWAY DRIVE
GRIMES, IOWA
TUESDAY, MAY 21, 2019
6:00 pm**

1. Roll Call and Approval of Agenda for Executive Board Meeting
2. Approval of the minutes from
 - A. Executive Committee meeting on **April 26, 2019**
3. May, 2019 disbursements
4. Report of the Executive Director
 - A. Monthly Program Statistics – April/May, 2019
 - B. Monthly Portability Payments for May, 2019
 - C. Monthly Banking Balances
 - D. Security Deposit Grant
 - E. State Offset Collections
5. Other Business
 - A. April Financials
 - B. CIRHA By-laws
 - C. Ethics Training report by Agan and P. Thompson
6. New Business
 - A. RESOLUTION 19-03 RESOLUTION APPROVING AND AUTHORIZING THE WRITE-OFF OF PUBLIC HOUSING COLLECTION LOSSES AS OF APRIL 30, 2019

CIRHA Annual Meeting is May 21, 2019 at 6:30 pm at the CIRHA office.

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 Marcy Conner, Executive Director, at (55) 986-1882 x26 should you require assistance.

**CENTRAL IOWA REGIONAL HOUSING AUTHORITY
EXECUTIVE COMMITTEE MEETING
FRIDAY, APRIL 26, 2019
1201 SE GATEWAY DRIVE
GRIMES, IOWA**

Chairperson, Stout, called the meeting to order at 8:30 am. These members of the Executive Committee were present:

Marlene Stout, Chairperson
Denyse Thompson, Vice Chairperson
Paul Thompson, Treasurer
Randy Schmitz, Boone County
Bill Stammerman, Dallas County
Craig Armstrong, Jasper County
Philip Macumber, Madison County
Craig Agan, Marion County
Vanessa Baker-Latimer, Story County (by telephone)
Jodene Allen, Resident Advisory

- 1) **AGENDA** – Motion Armstrong, seconded by Schmitz to approve the Agenda as presented. Motion carried by unanimous vote.
- 2) **MINUTES** - Motion Schmitz, seconded by Macumber to approve the March 19, 2019 minutes as presented. Motion carried by unanimous vote.
- 3) **DISBURSEMENTS** – Motion Stammerman, seconded by P. Thompson approving April, 2019 disbursements. Motion carried by a unanimous vote.
- 4) **EXECUTIVE DIRECTOR REPORT**
 - A. March 2019 Portability Payout Report was presented as attached.
 - B. Bank account balances as of March 31, 2019 were presented as attached.
 - C. Security Deposit Grant Program report was presented as attached.
- 5) **OTHER BUSINESS**
 - A. March, 2019 financials were presented as attached.

Chairperson, Stout, adjourned the meeting at 8:45 a.m.



Marcy Conner, Secretary CIRHA