

EASTERN IOWA REGIONAL HOUSING AUTHORITY PROCEEDINGS

7600 Commerce Park, Dubuque, Iowa 52002

Thursday, March 22, 2018

4:30 p.m.

Present: Rediger, Fogel, Niehaus, Roling, Waterman, Bunting, Gibson, Kastantin, Seibert, Schilling, Twing, Frobish, Boss, Gaul

Upon motion approved the minutes of EIRHA, EIRHC and EIDC January 18, 2018 meeting, (unanimously).

Upon motion approved both Evergreen Meadows Tax Credit audit and Asbury Meadows Tax Credit audit, (unanimously).

Upon motion approved Public Housing and Section 8 HCV program expenditures for January and February 2018, (unanimously).

January Public Housing Bills: Alliant-83.50; Bellevue-938.29; Cleaning-240.00; Black Hills-660.95; Jim Budde-3,215.00; D&S Lawn Care-1,477.00; DeWitt-383.60; Dyersville-876.00; East Iowa Mechanical-350.00; Holy Cross-147.71; Lost Nation-104.13; Miles-680.00; Peosta-453.50; Ross Meggers-1,350.00; Three Rivers FS-288.58; Wheatland-103.46; Alliant-107.00; Colesburg-29.00; DeWitt-300.00; Dyersville-130.00; Hopkinton-98.00; Manchester-577.00; Sabula-42.00; Alliant-1,506.17; Black Hills-113.61; D&S Lawn Care-1,131.00; East Iowa Mechanical-696.20; ECIA-58,114.33; M&M Construction-975.00; Sabula-1,641.96; Schumacher Elevator-242.65; US Cellular-106.89; Alliant-209.95; Black Hills-707.00; EIRHA-PH-428.30; Quad City Times-9.70; RTA-216.00; Scotty's Appliance-51.99; Windstream-100.06; Alliant-1,250.75; Black Hills-238.38; DeWitt-117.71; Dubuque Fire Equipment-56.85; Dyersville Commercial-7.28; IA NAHRO-1,125.00; Loucks & Schwartz-412.00; Security Deposit Refund-158.00; Republic Services-562.65; Staff Reimbursement-32.00; Menards-210.22; DB&T-4,747.04.

January S8 HCV Bills: Loucks & Schwartz-743.00; Happy Software-400.00; Evergreen Meadows-582.00; Quad City Times-9.71; ECIA-77,513.68; DB&T-213.01.

February Public Housing Bills: Alliant-314.42; Bellevue-949.45; Black Hills-497.83; Jim Budde-2,175.00; D&S Lawn Care-1,616.00; Dan's Lawn Care-1,231.00; DeWitt-471.65; Dyersville-876.00; EIRHA-PH-328.00; Cleaning-80.00; Holy Cross-147.07; M&M Construction-460.00; Manchester-624.02; Miles-680.00; Monticello Express-8.23; The Observer-7.63; Online Information Services-57.41; Ross Meggers-1,275.00; Overpayment Refund-18.00; Tipton Conservative-8.32; Waste Authority of Jackson County-79.88; Wheatland-107.06; Alliant-42.00; Colesberg-29.00; DeWitt-300.00; Dyersville-130.00; Hopkinton-98.00; Manchester-577.00; Sabula-42.00; Perry Allen-905.22; Alliant-1,364.48; Dubuque Fire Equipment-356.45; ECIA-50,092.17; First Supply-51.16; The Herald-Leader-7.63; Maquoketa Sentinel-Press-7.82; Peosta-530.65; Sabula-1,866.52; Schumacher Elevator-242.65; Scotty's Appliance-126.97; Three Rivers FS Co-471.76; US Cellular-106.89; Staff Reimbursement-200.00; Menards-1,411.69; DB&T-5,019.28.

February S8 HCV Bills: Asbury Meadows-1,330.27; Dyersville Commercial-7.27; EIRHA-1,543.40; Evergreen Meadows-478.00; IA NAHRO-1,125.00; Loucks & Schwartz-743.00; Monticello Express-8.22; ECIA-57,038.75; The Observer-7.62; Online Information Services-14.14; Tipton Conservative-8.33; The Herald-Leader-7.62; Maquoketa Sentinel-Press-7.82; Evergreen Meadows-730.00; Loucks & Schwartz-743.00; Pitney-Bowes Global-174.00; DB&T-534.79.

Upon motion approved EIRHA Annual Plan (including Capital Fund Program Annual Statement and Budget) – EIRHA Resolution #1-2018, (unanimously).

Upon motion approved FY'2019 Public Housing Budget – EIRHA Resolution #2-2018, (unanimously).

Upon motion approved Section 8 Voucher Utility Allowance Schedule – EIRHA Resolution #4-2018, (unanimously).

Upon motion approve Public Housing Utility Allowance Schedule – EIRHA Resolution #5-2018, (unanimously).

Upon motion approved EIRHC USDA program expenditures for January and February 2018, (unanimously).

Upon motion approve FY'2019 Operating Budgets – Grand Mound and Worthington, (unanimously).

Upon motion approved Tax Credit program expenditures for January and February 2018, (unanimously).

Upon motion approved Tenant Based Rent Assistance program expenditures for January and February 2018, (unanimously).

Upon motion approved Grant Award for Resident Opportunities and Self Sufficiency (ROSS) Coordinator Funding – EIRHA Resolution #6-2018, (unanimously).

Upon motion adjourned meeting at 5:32 p.m.