

MINUTES  
CHARLES CITY HOUSING AND REDEVELOPMENT AUTHORITY  
August 17, 2017 at 7:00 a.m.

Members Present: Eric Miller, Stewart Coulson, Carol Tyler, and Jeremy Heyer (in attendance, but arrived late). Absent: Linda Klemesrud. Others present: Heidi Nielsen, staff.

Call to Order. Nielsen called the meeting to order at 7:04 a.m.

Public Comments. None

Amend-Approve Minutes of July 20, 2017. Tyler moved, Coulson seconded the motion to approve the minutes of July 20, 2017 as presented. Ayes: 3, Nays: 0. Motion carried.

Approval of Bills. Board members reviewed the revised bill listing, and Nielsen pointed out the non-routine payments. Miller moved, Coulson seconded the motion to approve payment of the revised bill listing totaling \$123,305.86. Ayes: 3, Nays: 0. Motion carried.

Communications. Items under Communications were reviewed but no action was taken. (Board Chair Heyer arrived)

Old Business. None

New Business.

Review Financial Reports. The reports were reviewed and Nielsen reported that we are on track with the budget so far and that procedural changes and changes to the staffing at the police department will likely change the fees being charged by the City. No motion was necessary.

Approve Resolution 11-17 SEMAP Submission for FYE 06/30/2017. Nielsen reviewed the SEMAP Certification and the different indicators to be scored Miller motioned to approve the submission, with a second by Tyler. Ayes: Heyer, Miller, Coulson, Tyler. Nays: 0. Motion carried on roll call vote.

Director's Report. Nielsen discussed current developments concerning the upcoming Mayoral race and how there has been a lot of controversy and discussion on social media sites. The board discussed how to respond to the negativity and whether or not it would be beneficial. Nielsen also discussed was a report written about the origins of the Section 8 Program in Charles City. Miller requested a copy of the report. The report will be sent to all Board Members. Nielsen also informed the board about an organization called "Be the Bridge" and that she would be attending the meeting being held on Sunday, August 20, to answer any questions the group has.

Being no further business, Tyler moved, Coulson seconded the motion to adjourn. Ayes: 4. Nays: None. The meeting adjourned at 7:54 a.m.

Charles City Housing and Redevelopment Authority

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Jeremy Heyer, Chairperson

ATTEST:

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Heidi Nielsen, Director