MINUTES
CHARLES CITY HOUSING AND REDEVELOPMENT AUTHORITY
December 17, 2020 7:00 a.m.

Members Present: Jeremy Heyer, Linda Klemesrud, Joel Farnham and Brandon Franke. Absent: Beth Diers. Others present: Stacy Cleveland, staff.

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

Public Comments.   None

Approve Minutes of November 19, 2020. Klemesrud moved, Farnham seconded the motion to approve the minutes of November 19, 2020. Ayes: 4, Nays: 0. Motion carried.

Approval of Bills. Farnham moved, Klemesrud seconded the motion to approve payment of the bill listing totaling $127,421.44. Ayes: 4, Nays: 0. Motion carried.

Communications. Interim Director Cleveland informed the board that the Class Action Lawsuit against HUD has been cancelled.

Cleveland also informed the board about the Fair Housing Discrimination Complaint from HUD regarding a previous Section 8 participant. Cleveland informed the board that all information requested by Fair Housing has been submitted to them and we will wait to hear from them once they have reviewed the information.

Old Business. None.

New Business. None.

Executive Directors Report. Interim Director, Cleveland, asked Heyer to update the board on the hiring process of a new director. Heyer reported that they received 19 applications and have done several interviews, with a second interviews happening next week. Heyer stated the goal of City Administrator, Steve Diers, was to have someone hired by the end of the year with hopes of starting in January 2021.

Interim Director, Cleveland, updated the board on the purchase of the new phone system. Cleveland informed them that they went with Marco and have signed the contract and starting the process of getting the system up and going.

Being no further business, Farnham moved, Klemesrud seconded the motion to adjourn. Ayes: 4. Nays: 0. Motion carried, and meeting adjourned at 7:28 a.m.

Charles City Housing and Redevelopment Authority

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Jeremy Heyer, Chairperson

ATTEST:

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Stacy Cleveland, Interim Director