

CHARLES CITY HOUSING AND REDEVELOPMENT AUTHORITY

Special Board Meeting Minutes

February 9th, 2021, 7:45 AM

Members Present: Linda Klemesrud, Jeremy Heyer, Brandon Franke, and Beth Diers. Absent: Joel Farnham.
Others Present: Katie Nolte, staff

Call to Order. Board Chairperson Heyer called the meeting to order at 7:45 a.m.

Amend-Approve Minutes of January 21st, 2021 Meeting. Diers moved, Franke seconded the motion to approve the minutes of January 21st, 2021 as presented. Ayes: 4, Nays: 0. Motion carried.

Public Comments. None

Consideration of Approval of HUD Fair Housing Conciliation Agreement Proposal. Nolte informed the board the complainant had agreed to the terms and conditions of the agreement as proposed by HUD Fair Housing Office and they had requested a special meeting be held for board approval. Nolte highlighting sections with clarification as the board reviewed the proposal. Klemesrud moved for approval, Franke seconded. Roll call vote-Ayes-4. Nays 0. Motion carried unanimously, no further discussion was had.

Motion to Adjourn. Being no further business, Klemesrud moved, Franke seconded the motion to adjourn the meeting at 8:06 am. Ayes: 4. Nays: 0. Motion carried, and the meeting adjourned.

Charles City Housing and Redevelopment Authority

Jeremy Heyer, Board Chairperson

ATTEST:

Katie Nolte, Director