

# CHARLES CITY HOUSING & REDEVELOPMENT AUTHORITY

## Board Meeting Agenda

April 22<sup>nd</sup>, 2021 7:00 AM

501 Cedar Terrace South, Charles City, IA 50616

*This meeting is open to the public and may be attended in person or virtually. If you plan to attend in person, please notify the CCHRA Office in advance to ensure social distancing measures can be accommodated. The office can be reached at 641-228-6661, Option 3. To join the meeting virtually please use the link below.*

### **Zoom Meeting Link:**

<https://us02web.zoom.us/j/89990739267?pwd=S2JGSWwwZlFIMzJnMkFBbzZvam9nQT09>

Meeting ID: 299 212 9646

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- I. Roll Call – Call Meeting to Order.
  - II. Public Comments.
  - III. Amend-Approve Minutes of March 25<sup>th</sup>, 2021
  - IV. Amend-Approve board meeting agenda.
  - V. Approval of Bills for March 2021.
  - VI. Communications.
    - a) Section 8- Funding/Utilization Update
    - b) Public Housing- Rental Status Update
    - c) CDBG Rehabilitation Projects
    - d) Readdressing
    - e) Capital Projects
    - f) Proposed lease changes
    - g) Personnel Policies
  - VII. Old Business.
    - a) Staff ID's
    - b) Commissioner's training
  - VIII. New Business.
    - a) Resolution approving FY22 Operating Budget (HUD form)-\$308k award
    - b) Review and Approve Monthly Financial Reports
    - c) Resolution approving submission of grant application
    - d) Consider approving purchase of conference room furnishing and A/V equipment
    - e) Consider approving purchase of dump trailer.
  - IX. Executive Director's Report.
  - X. Move to Adjourn.

***Next regular meeting scheduled for Thursday, May 20<sup>th</sup>, @ 9:30 AM., CCHRA Office***