

CHARLES CITY HOUSING & REDEVELOPMENT AUTHORITY

Board Meeting Agenda

May 20th, 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/3192286661>

Meeting ID: 319 228 6661

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- I. Roll Call – Call Meeting to Order.
 - II. Public Comments.
 - III. Amend-Approve Minutes of the April 22nd, 2021 Meeting.
 - IV. Amend-Approve board meeting agenda.
 - V. Approval of Bills for April 2021.
 - VI. Communications.
 - a) Section 8- Funding/Utilization Update
 - b) Public Housing- Rental Status Update
 - c) CDBG Rehabilitation Projects
 - d) Readdressing Update
 - e) Update Earmark Funding Submission
 - f) Capital Projects
 - g) Lead Training Scheduled for HCV Inspector and Maintenance
 - h) Disposition of non-capitalized and/or obsolete equipment-policy
 - VII. Old Business.
 - VIII. New Business.
 - a) Review and Approve Monthly Financial Reports
 - b) Consider approval of Mid-American contract for electrical service project.
 - c) Consider approval for attending Nelrod Commissioners training
 - d) Consider approval of landscaping and lawn treatment with H&R Lawncare
 - e) Consider approval of MRI/Happy Software annual contract renewal
 - IX. Executive Director’s Report.
 - X. Move to Adjourn.

Next Regular Meeting Scheduled for Thursday, 17th, 2021 @ 7 AM at CCHRA Office
The Annual Public Meeting & Capital Improvement Plan Review will be held at the same time.