

# CHARLES CITY HOUSING & REDEVELOPMENT AUTHORITY

## Board Meeting Agenda

June 17th, 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 1.*

*To join the meeting virtually please use the link below.*

### Zoom Meeting Link:

<https://us02web.zoom.us/j/6412286661>

Meeting ID: 541 228 6661

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- I. Roll Call – Call Meeting to Order.
  - II. Public Comments.
  - III. Amend-Approve Minutes of the May 2021 Meeting.
  - IV. Amend-Approve board meeting agenda.
  - V. Public Hearing-Approval of Five-Year Plan
    - 1) Open Hearing
    - 2) Filing of Affidavit of Publication-04/27/2021
    - 3) Written Comments or Objections
    - 4) Oral Comments or Objections
    - 5) Motion to Close Hearing- First: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes: \_\_\_\_\_  
Nays: \_\_\_\_\_
    - 6) Consider Approval of Resolution No.04-21 Approval of Capital Improvement Five-Year Action Plan- First: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Ayes: \_\_\_\_\_  
Nays: \_\_\_\_\_
  - VI. Approval of Bills for May 2021.
  - VII. Presentation & Consideration of Acceptance of Audit for fiscal year ending 6/30/2020 (Collins and Associates)
  - VIII. Communications.
    - 1) Section 8- Funding/Utilization Update
    - 2) Public Housing- Rental Status Update
    - 3) CDBG Rehabilitation Projects
    - 4) Readdressing Update
    - 5) Capital Projects
    - 6) Cedar Health & Purchase of Adjacent Lots & nonprofit organization
    - 7) Office Re-Opening
    - 8) Commissioners Training Travel and Registration
  - IX. Old Business.

- X. New Business.
  - 1) Review and Approve Monthly Financial Reports
- XI. Executive Director's Report.
- XII. Move to Adjourn.

**Next Regular Meeting Scheduled for Thursday, July 15<sup>th</sup>, 2021 @ 7 AM at CCHRA Office**