



## BOARD MEETING AGENDA

October 21<sup>st</sup>, 2021 @ 7:00 AM  
205 Greenlees Circle, Charles City, IA 50616

*This meeting is open to the public and may be attended in person or virtually. 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: 641 228 6661

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- I. Roll Call – Call Meeting to Order.
  - II. Public Comment.
  - III. Amend-Approve Minutes of the September 2021 Meeting.
  - IV. Amend-Approve October board meeting agenda.
  - V. Public Hearing- Public Housing Rent Adjustments and HCV Payment Standards
    1. Open Hearing
    2. Filing of Affidavit of Publication- October 12<sup>th</sup>, 2021
    3. Written comments or objections
    4. Oral comments or objections
    5. Motion to Close Hearing- First: \_\_\_\_\_, Second: \_\_\_\_\_  
Vote-Ayes: \_\_\_\_\_, Nays: \_\_\_\_\_
  - VI. Communications.
    - 1) Section 8- Funding/Utilization Update
    - 2) Public Housing- Rental Status Update
    - 3) Accounting and Financials
    - 4) Capital Projects
    - 5) PHADA Lawsuit Update-awarded
    - 6) Emergency Response Plan
    - 7) November Board Meeting & Visioning meeting
    - 8) Staff/Board Training
  - VII. Old Business.
  - VIII. New Business.
    - I. Review and Approve Monthly Financial Reports
  - IX. Executive Director’s Report.
  - X. Move to Adjourn.

*Next Regular Meeting Scheduled TBD*