



## BOARD MEETING AGENDA

December 16<sup>th</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. Approval of November and December Disbursements
- VI. Communications.
  - 1) Section 8- Funding/Utilization Update
  - 2) Public Housing- Rental Status Update
  - 3) Capital Projects
  - 4) CDBG Project Status Update
- VII. Old Business.
- VIII. New Business.
  - I. Review and Approve Monthly Financial Reports
  - II. Approval and Adoption of Resolution 08-21
- IX. Executive Director’s Report.
- X. Move to Adjourn.

*Next Regular Meeting Scheduled January 20<sup>th</sup>, 2022*