



BOARD MEETING AGENDA

Thursday, February 3rd, 2022 @ 8:00 AM
(rescheduled from January 20th, 2022)
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

- I. Roll Call – Call Meeting to Order.
- II. Public Comment.
- III. Amend-Approve Minutes of the December 2021 Meeting.
- IV. Amend-Approve January 2022 board meeting agenda.
- V. Approval of November 2021 and January 2022 Disbursements
- VI. Communications.
 - 1) Section 8- Funding/Utilization Update
 - 2) Public Housing- Rental Status Update
 - 3) Capital Projects
 - 4) CDBG Project Status Update
 - 5) Classification & Compensation Study
- 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 February 17th, 2022