

MINUTES
CHARLES CITY HOUSING AND REDEVELOPMENT AUTHORITY
April 17, 2014 7:00 a.m.

Members Present: Jill Streich, Jeremy Heyer, and Susan Andersen, and Trey Becker. Absent: Chris Huxsol . Others present: Heidi Nielsen, staff.

Call to Order. Chairperson Becker called the meeting to order at 7:00 a.m.

Public Comment. None

Amend-Approve Minutes of March 20, 2014. On motion by Heyer and second by Andersen, the minutes of March 20, 2014 were approved as presented. Ayes: 3, Nays: 0. Motion carried.

Board member Streich arrived at the meeting.

Approval of Bills. Streich moved, Heyer seconded the motion to approve payment of the revised bill listing totaling \$74,836.30. Ayes: 4, Nays: 0. Motion carried.

Communications. Items under Communications were reviewed. No action was taken.

Old Business. None

New Business.

Review Financial Statements. The operating reports for the period ending March 31, 2014 were presented to the board for their review. Nielsen stated that is isn't necessary to prepare any budget amendments except for the 2012 Capital Fund Program. The information was sent to City Hall for Council approval. No board action is necessary.

Approve Resolution 04-14 Accepting Public Housing Budget for FYE 06/30/2015. The proposed budget was provided to the board for review. Nielsen explained that this budget is that same budget that was approved for the City. The City's budget must be changed to conform to HUD requirements; however, the bottom line is the same. HUD requires board approval by resolution. Streich made a motion to approve Resolution 04-14, and Heyer seconded the motion. Roll Call Ayes: Heyer, Andersen, Streich, and Becker, Nays: 0. Motion carried on roll call vote.

Discuss Contract with YMCA. Nielsen reviewed the history behind the YMCA contract. The residents YMCA usage was also reviewed. Nielsen requested the boards input on researching different funding options to be able to provide the memberships to the residents. All were in agreement that in lieu of securing the necessary funding, the residents should be directed to contact the YMCA to inquire about the scholarships that they offer. No board action is necessary.

Discuss Request Made by Tenant to Landscape Area By Apartment. Streich had to leave early but upon leaving expressed objections to allowing the landscaping citing liability that it would create. The remaining board members agreed that small flower gardens are reasonable but installation of more permanent landscaping creates too many liability and maintenance issues and should not be allowed. Andersen was asked her opinion as a resident and she agreed adding that she would like to have a small flower garden by her unit since there wasn't anything but bare dirt. Nielsen told her that type of landscaping is acceptable.

Being no further business, Heyer moved, Andersen seconded the motion to adjourn. Ayes: 4. Nays: 0. Motion carried.

Charles City Housing and Redevelopment Authority

Trey Becker, Chairperson

ATTEST:

Heidi Nielsen, Director