

MINUTES  
CHARLES CITY HOUSING AND REDEVELOPMENT AUTHORITY  
January 17, 2013 7:00 a.m.

Members Present: Scott Soifer, Margaret Calvert, Trey Becker, Sally Jenkins, and Jill Streich.  
Absent: None. Others present: Heidi Nielsen, staff

Call to Order. Chairperson Calvert called the meeting to order at 7:02 a.m.

Public Comments. No public comments..

Amend-Approve Minutes of December 20, 2012. Streich moved, Jenkins seconded the motion to approve the minutes of December 20, 2012 as presented. Ayes: 5, Nays: 0. Motion carried.

Approval of Bills. Jenkins moved, Becker seconded the motion to approve payment of the revised bill listing totaling \$70,176.97. Ayes: 5, Nays: 0. Motion carried.

Communications. Items under Communications were reviewed but no action required.

Old Business. None.

New Business.

Approve Quote for Removing Emergency Call System. Two quotes were received. One from Hobert Electric for \$3,154 and one from Jensen Electric for \$3931.80. Having a good working relationship with both companies, staff recommended accepting the quote from Hobert Electric for \$3,154. Soifer made a motion to accept the quote from Hobert Electric and Streich seconded the motion. Ayes: 5, Nays: 0. Motion carried.

Approve City Budgets for FY 2013-2014. The proposed budgets were presented. The discussion centered on the reduction in HUD funding and staffing levels. Soifer made a motion to approve the budgets for FY 2013-2014 and was seconded by Jenkins. Ayes: 5, Nays: 0. Motion carried.

Being no further business, Becker moved, Streich seconded the motion to adjourn. Ayes: 5. Nays: 0. Motion carried.

Charles City Housing and Redevelopment Authority

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Margaret Calvert, Board Chairperson

ATTEST:

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Heidi Nielsen, Director