

MINUTES
CHARLES CITY HOUSING AND REDEVELOPMENT AUTHORITY
March 20, 2014 7:00 a.m.

Members Present: Susan Andersen, Jill Streich, Trey Becker, and Jeremy Heyer. 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 February 19, 2014. On motion by Streich and second by Heyer, the minutes of February 19, 2014 were approved as presented. Ayes: 4, Nays: 0. Motion carried.

Approval of Bills. Streich asked if the bill for the carpet would be reimbursed by the tenant. Nielsen explained that a portion of it would be billed to the tenant after a pro-ration for normal wear and tear. Streich moved, Andersen seconded the motion to approve payment of the revised bill listing totaling \$70,150.34. Ayes: 4, Nays: 0. Motion carried.

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

Old Business. None

New Business.

Approve Resolution 03-14 Adopting Revised By-Laws. Nielsen stated that as discussed during the February meeting the by-laws were changed to reflect the practice of holding the annual meeting during the regular meeting and not after as stated in the existing by-laws. She also commented on reviewing the State and City Codes to ensure that the by-laws were in compliance with the codes. Heyer made a motion to approve Resolution 03-14 to adopt the revised by-laws. Andersen seconded the motion. Ayes: Heyer, Andersen, Streich, Becker. Nays: 0. Motion carried on roll call vote.

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

Charles City Housing and Redevelopment Authority

Trey Becker, Chairperson

ATTEST:

Heidi Nielsen, Director