

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

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

Call to Order. Vice-Chairperson Heyer called the meeting to order at 7:05 a.m.

Public Comments. None.

Amend-Approve Minutes of June 19, 2014. Streich moved, Andersen seconded the motion to approve the minutes of June 19, 2014 as presented. Ayes: 3, Nays: 0. Motion carried.

Approval of Bills. Streich moved, Andersen seconded the motion to approve payment of the revised bill listing totaling \$103,000.88. The listing was revised to include the annual payments made to the City for the Community Oriented Police Officer and accounting work. Ayes: 3, Nays: 0. Motion carried.

Communications. Items under Communications were reviewed but no action was taken.

Old Business. None

New Business.

Review Financial Reports. Monthly operating reports were reviewed. Nielsen stated that we ended the year in good condition as expected. There were no other comments.

Consider Approval of Proposal for Annual Audit. Nielsen explained that while there was a proposal submitted, the City Council directed us to contact additional local CPA firms to determine if there is any interest in submitting a proposal for the audit. Streich requested that we table the decision until the additional local firms are contacted. At that time we can either schedule a special meeting or discuss the matter at the next regular monthly Board Meeting.

Being no further business, Streich moved, Andersen seconded the motion to adjourn. Ayes: 3, Nays: 0. Motion carried.

Charles City Housing and Redevelopment Authority

Trey Becker, Chairperson

ATTEST:

Heidi Nielsen, Director