

MINUTES  
CHARLES CITY HOUSING AND REDEVELOPMENT AUTHORITY  
January 21, 2015 12:00 noon  
(Rescheduled from January 15, 2015 due to lack of quorum)

Members Present: Eric Miller, Jeremy Heyer, Stewart Coulson and Susan Andersen. Absent: Jenna Haglund. Others present: Heidi Nielsen, staff

Call to Order. Vice-Chairperson Heyer called the meeting to order at 12:00 p.m.

Public Comments. No public comments.

Amend-Approve Minutes of December 18, 2014. Coulson moved, Andersen seconded the motion to approve the minutes of December 18, 2014 as presented. Ayes: 4, Nays: 0. Motion carried.

Approval of Bills. Miller moved, Andersen seconded the motion to approve payment of the revised bill listing totaling \$75,995.10. Ayes: 4, Nays: 0. Motion carried.

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

Old Business. None.

New Business.

Review Financial Reports. The reports were reviewed, there were no questions. No action required.

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

Charles City Housing and Redevelopment Authority

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Board Chairperson

ATTEST:

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Heidi Nielsen, Director