

MINUTES
CHARLES CITY HOUSING AND REDEVELOPMENT AUTHORITY
January 19, 2012 7:00 a.m.

Members Present: Scott Soifer, Margaret Calvert, Chuck Redenius, and Jill Streich. Absent: Loretta Starkey Others present: Heidi Nielsen, staff

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

Public Comments. No public comments..

Amend-Approve Minutes of December 15 & 28, 2011. Redenius moved, Streich seconded the motion to approve the minutes of December 15 & 28, 2011 as presented. Ayes: 4, Nays: 0. Motion carried.

Approval of Bills. Soifer moved, Redenius seconded the motion to approve payment of the revised bill listing totaling \$79,665.96. Ayes: 4, Nays: 0. Motion carried.

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

Old Business. None.

New Business.

Discuss Expanding "No Smoking" Policy. The pros and cons concerning eliminating all "smoking apartments" were discussed. The idea will be addressed at the next Resident Advisory Board Meeting to see how well received it will be. The suggestion was also made to notify the residents in the newsletter for March about the consideration of eliminating "smoking apartments" to encourage resident participation in the decision. No motion was required at this time. Staff will bring the request to the board to consider after hearing from the residents.

Approve Budgets for FY 2012-2013. The proposed budgets were presented. There were no questions concerning the budgets. The discussion centered on the reduction in HUD funding. Soifer made a motion to approve the budgets for FY 2012-2013 and was seconded by Streich. Ayes: 4, Nays: 0. Motion carried.

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

Charles City Housing and Redevelopment Authority

Margaret Calvert, Board Chairperson

ATTEST:

Heidi Nielsen, Director