

MINUTES
CHARLES CITY HOUSING AND REDEVELOPMENT AUTHORITY
August 24, 2012 7:30 a.m.
SPECIAL MEETING

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

Call to Order. Chairperson Calvert called the meeting to order at 7:30 a.m.

Old Business. Approve Resolution 09-12 Adopting a Definition of “Legal Domicile” and Verification Requirements. Staff discussed the proposed definition which was based on the definition set by the Iowa Supreme Court. In addition staff informed the board that a staff member from HUD reviewed the definition and they felt that we may be challenged on the definition. However, they also told us that if we felt comfortable with it that we should go ahead and adopt the definition and it was ultimately our decision. The comment was made that we can’t base our decisions on the threat of possible litigation. Also discussed was an email received from the Iowa City Housing Authority which reviewed how they handle local preference and portability in relation to domicile. After discussion of the regulations pertaining to portability and local preference, Becker made motion to approve Resolution 09-12. Jenkins seconded the motion. Ayes: Streich, Becker, Jenkins, Calvert, Soifer. Nays: 0. Motion carried on roll call vote.

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

Charles City Housing and Redevelopment Authority

Margaret Calvert, Chairperson

ATTEST:

Heidi Nielsen, Director