

MINUTES
CHARLES CITY HOUSING AND REDEVELOPMENT AUTHORITY
April 23, 2012 7:00 a.m.

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

Call to Order. Chairperson Calvert called the meeting to order at 7:10 a.m. Meeting was delayed waiting for a quorum.

Public Comment. None

Amend-Approve Minutes of March 15, 2012. On motion by Becker and second by Starkey, the minutes of March 15, 2012 were approved as presented. Ayes: 3, Nays: 0. Motion carried.

Approval of Bills. Starkey moved, Becker seconded the motion to approve payment of the revised bill listing totaling \$72,882.32. Ayes: 3, Nays: 0. Motion carried.

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

Old Business. None

New Business. Approve Additional Sidewalk Work Adjacent to Recreational Trail. Staff explained that the final plans for the recreational trail excluded the repairs to the existing sidewalk that is adjacent to the trail. The City plans on doing the work and have given a rough estimate of \$1300 to do the work. After discussion a motion was made by Starkey to approve repairs up to \$2000, if the repairs exceed that amount the work will be postponed and will be presented to the Board for approval at a later date. Becker seconded the motion. Ayes: 3, Nays: 0. Motion carried.

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

Charles City Housing and Redevelopment Authority

Margaret Calvert, Chairperson

ATTEST:

Heidi Nielsen, Director