

**Chariton Valley Planning & Development Council of Governments
Board Meeting
Thursday, February 16, 2012 @ 8:00 a.m.
Chariton Valley Planning & Development Office, Centerville, Iowa**

Agenda

(Agenda is subject to change at any time)

1. Roll Call
 - a. Present: Dean K, Denny R, Larry D, John H, Bill A, Nichole M, Julie P
 - b. Absent:
 - c. Visitors:
2. Approve agenda items
3. Approve meeting minutes
 - a. January 18, 2012
4. Visitor Recognition
5. Financials
 - a. Current Bank statement and balance
 - b. Line of Credit
 - c. Bills/Payroll
 - d. Draft FY13 Budget
 - e. Regional Commitment letters/resolutions
6. Projects/Updates/Discussion Items
 - a. Wayne Co. – HMGP -Submit Draft to State – Mid-February
 - b. Housing Rehabilitation update
 - i. Seymour – Approve contracts on March 7 with council – sign on March 8 with contractors & homeowners, completion by May 11
 - c. CDBG- Training
 - d. Transportation
 - i. NADO National Transportation Conference
 - ii. 10-15 outstanding invoices – update
 - iii. Planning projects – draft budget – TPWP
 - e. Community Coffees
 - i. Set in Centerville, Chariton and Albia – No response from Wayne
 - f. Sent out newsletters with local letters, published Press Releases for HMP
 - i. Next up – Press Releases for Housing Rehab. projects.

7. Other New Business
 - a. Audit update & Discussion
 - b. Building Lease/Purchase –
 - c. Policy & Procedures – review and approve
 - d. Legislative Coffees at CVPD office – 2/18, 3/17, 4/21
 - e. New CVPD Website
 - f. Closed Session - (Code of Iowa Chapter 21.5(1)a)
8. Next Meeting
9. Adjourn