

**Chariton Valley Planning & Development Council of Governments Board Meeting  
Thursday, August 23, 2012 @ 3:00 p.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. July 26, 2012
4. Financials
  - a. Current Bank statement and balance
  - b. Loan
  - c. Bills/Payroll/Deposits
5. New Business –
  - a. Project Updates
    - i. Wayne Co. HMGP update
    - ii. Seymour Housing Rehab-closeout
    - iii. APNC
    - iv. Seymour Sanitary Sewer-CDBG
    - v. Moulton Sanitary Sewer – CDBG
    - vi. CVTPA
    - vii. New Seymour Housing Application
    - viii. Possible Moulton Housing Application
    - ix. Possible Centerville Housing Application
6. Other Business
  - a. Audit update & Discussion
  - b. Other new business
7. Closed Session- (if needed)
  - a. Per Iowa Code Section 21.5 (1)(a)
8. Next Meeting
9. Adjourn