

OFFICIAL PROCEEDINGS
Pope County Housing and Redevelopment Authority Board
May 18, 2022

The May 18, 2022, regular meeting of the Pope County HRA-EDA was held at the Pope County Courthouse – third floor meeting room and was called to order by Chairperson Lori Vaadeland at 11:06 a.m. with the following members present; Allan Rutter, Commissioner Paul Gerde, Lori Vaadeland, Jason Rupp, and Commissioner Cody Rogahn. Staff present was Jason Murray.

Vaadeland asked for any additional items. A motion by Rutter, seconded by Gerde, to approve the agenda as amended, motion carried unanimously.

Public Comment: Rupp discussed the Habitat transition.

Official Proceedings: A motion by Rogahn, seconded by Rupp, to approve the May 4, 2022, meeting minutes as presented, motion carried unanimously.

Monthly Bills: A motion by Gerde, seconded by Rutter, to approve the following list of bills as presented, having been duly audited and ordered them paid, motion carried unanimously:

Bill	Amount	
David Hayes Window Cleaning	\$	534.37
Ridge Housing LLC	\$	22,558.81
State Farm	\$	2,795.01
Eco Water	\$	166.08
Mediacom	\$	824.07
City of Starbuck	\$	938.67
Total	\$	27,817.01

April Financials: Murray reviewed the February profit and loss, balance sheet, deposit, and check register with the Board. A motion by Rupp, seconded by Rogahn, to approve the April financials as presented, motion carried unanimously.

Board Per Diem: A motion by Gerde, seconded by Rutter, to approve the board per diems, motion carried unanimously.

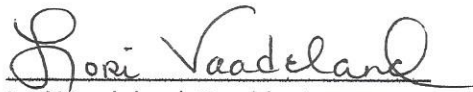
Bay Meadows items: Murray and Vaadeland shared information from the tenant meeting. Murray noted that he will be checking unit 718 out on May 27, 2022, and transitioning the unit to the Hendershots on June 11, 2022. Murray gave an update on Mediacom, noting that Mediacom's contract runs through September 2022.


A motion by Rogahn, seconded by Rutter, to close the meeting to discuss the appraisal of Bay Meadows in Starbuck, owned by the HRA-EDA. Those attending the closed session were Vaadeland, Rutter, Rogahn, Gerde, Rupp and Murray. Meeting was closed at 11:36 am.

A motion by Rogahn, seconded by Gerde, to open the regular meeting of the HRA-EDA at 11:48 am.

Adjourn: A motion by Rutter, seconded by Rogahn, to adjourn the meeting at 11:50 a.m., motion carried unanimously.

ATTEST:


Lori Vaadeland, President


Cody Rogahn, Secretary