

OFFICIAL PROCEEDINGS

Pope County Housing and Redevelopment Authority Board

August 4, 2021

The August 4, 2021, regular meeting 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, Commissioner Cody Rogahn and Jason Rupp. Also, present was Celeste Rapp, Jason Murray, and Barry Hegg.

Vaadeland asked for any additional items. A motion by Gerde, seconded by Rupp, to approve the Board Agenda as presented, motion carried unanimously.

Official Proceedings: A motion by Rogahn, seconded by Rutter, to approve the July 21, 2021, meeting minutes as presented, motion carried unanimously.

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

Bill	Amount
Angela Kroeger	\$ 65.47
Centerpoint Point Energy	\$ 3.33
Phil Johnsrud	\$ 328.00
Mediacom	\$ 728.71
David Drown Associates	\$ 1,500.00
Wangsness Ogdahl	\$ 510.11
City of Starbuck	\$ 1,422.53
Ellingson Plumbing and Heating	\$ 169.52
Ellingson Plumbing and Heating	\$ 149.00
<b>Total</b>	<b>\$ 4,876.67</b>

Public Comment: No comment was received.

Bay Meadows: Murray requested approval to replace a microwave in unit 706. Murray noted a quote from Cullen's Home Center for \$289.99. A motion by Rutter, seconded by Rogahn to approve the replacement of the microwave in unit 706, motion carried unanimously.

2022 Budget: Murray shared the proposed 2022 budget and levy from the July 21<sup>st</sup> work session. Murray noted a few changes to the budget including housing and economic development line item and Bay Meadow's expense, specifically maintenance and plumbing related budget. Murray discussed the levy and rates for 2022 based on proposed pay 2022 property tax capacities. The Board discussed the levy and impacts on residential property.

A motion by Rogahn, seconded by Rupp, to approve Resolution #21-09 – A Resolution Establishing the Tax Levy and Budget for the Pope County Housing and Redevelopment Authority, establishing a levy of \$350,000 for 2022, motion carried unanimously.

Project Updates: Murray provided an update on the Nelson Townhomes and Fremad Building. Murray noted a group interested in the Fremad Building will be attending the August 18<sup>th</sup> Board meeting.

Adjourn: A motion by Rutter, seconded by Rogahn, to adjourn the meeting at 11:32 a.m., motion carried unanimously.

ATTEST:

Lori Vaadeland  
Lori Vaadeland, President

Cody Rogahn  
Cody Rogahn, Secretary