

OFFICIAL PROCEEDINGS
Pope County Housing and Redevelopment Authority Board
January 30, 2019

The January 30, 2019, Regular Meeting was called to order by Chairperson Lori Vaadeland at 11:06 a.m. with the following members present: Allan Rutter, Commissioner Cody Rogahn, Lori Vaadeland, and Jason Rupp. Also, present was Barry Hegg, Celeste Rapp, and Jason Murray.

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

Meeting Minutes: Rutter noted a correction with the spelling of his name. A motion by Rogahn, seconded by Rupp, to approve the January 9, 2019, meeting minutes as corrected, motion carried unanimously.

Monthly Bills: A motion by Rogahn, 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
Quinlivan and Hughes	\$ 1,008.00
Glenwood HRA	\$ 2,665.10
MCIT	\$ 1,539.00
Johnshoy Plumbing, Heating and AC	\$ 139.72
Quinlivan and Hughes	\$ 138.00
Total	\$ 5,489.82

Public Comment: None

Pope County Annual Township Association Meeting: Murray noted that he spoke to the Chair, Allan Nygaard, regarding the HRA attending the meeting. Murray shared that the Board will participate in a roundtable discussion following lunch. Board members should come at 12:45 pm to participate. Murray shared that meeting is Tuesday, February 12, beginning at 10 am, and shared an email from the Association Secretary.

Bay Meadows Repairs: Murray noted some plumbing and heating challenges with unit 716.

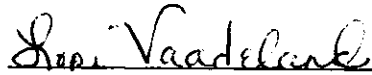
Villard Property: Murray shared an update and a certificate of real estate sale for the Debilzen property, indicating it at hold sold for \$26,000. Discussion followed on the use of the property and potential of having a work session to identify property for HRA supported multi and single-family housing.

Resolution #19 -07: Calling a public hearing for the sale of HRA owned Property to Beachside RV Park LLC. Murray introduced the resolution, indicating this is the public hearing for the Mozey property. Murray noted the settlement and proposed closing dates in the resolution. Murray shared Quinlivan and Hughes recommended holding the hearing in February.

A motion by Rutter, seconded by Rogahn, to approve resolution #19-07 and scheduling a public hearing for the sale of HRA land for February 20, 2019 at 11 am, motion carried unanimously.

Adjourn: A motion by Rutter, seconded by Rupp, to adjourn the meeting at 11:35 a.m., motion carried unanimously.

ATTEST:



Lori Vaadeland, President



Cody Rogahn, Secretary