

OFFICIAL PROCEEDINGS
Pope County Housing and Redevelopment Authority Board
July 15, 2020

The July 15, 2020, Regular Meeting was called to order by Chairperson Lori Vaadeland at 11:02 a.m. with the following members present Allan Rutter, Commissioner Paul Gerde, Lori Vaadeland, Jason Rupp, and Commissioner Cody Rogahn. Also, present was Jason Murray, Kersten Kappmeyer, and Celeste Rapp.

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

Meeting Minutes: A motion by Gerde, seconded by Rupp, to approve the July 1, 2020, meeting minutes as presented, 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
Cody and Sarah Nelson	\$ 2,896.96
City of Starbuck	\$ 1,193.43
Wangsness Ogdahl	\$ 507.92
SR Perspective	\$ 697.68
Eco Water	\$ 63.80
Mediacom	\$ 683.86
Total	\$ 6,043.65

June Financials: Murray reviewed the financials with the Board, consisting of the monthly balance sheet, profit and loss, check and deposit registers. A motion by Rutter, seconded by Gerde, to approve the monthly financials as presented, motion carried unanimously.

Board Per Diem: A motion by Rogahn, seconded by Rupp, to approve the month board per diem reports, motion carried unanimously.

Public Comment Period: No comments noted.

CARES Act Funding: Murray gave a brief overview of the CARES Act allocation, noting some background information from emails from Mr. Kappmeyer. Kappmeyer provided an update with the Board, noting the use of the CARES funding, requirements of the funding, and timelines to use the funds. Kappmeyer discussed the business grant program specifically, noting several counties are working on policies to assist local business. Kappmeyer and Murray discussed the role of the HRA-EDA's, which could be:

1. Develop policy
2. Review applications