

OFFICIAL PROCEEDINGS
Pope County Housing and Redevelopment Authority Board
July 21, 2021

The July 21, 2021, regular meeting of the Pope County HRA-EDA was held at the Pope County Courthouse – 3rd floor meeting room and was called to order by Chairperson Lori Vaadeland at 11:03 a.m. with the following members present; Allan Rutter, Greg Vold, Commissioner Paul Gerde, Lori Vaadeland, Jason Rupp, and Commissioner Cody Rogahn. Others present were Barry Hegg and Jason Murray.

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

Official Proceedings: A motion by Rogahn, seconded by Vold, to approve the July 7, 2021, meeting minutes as presented, motion carried unanimously.

Monthly Bills: A motion by Rupp, seconded by Rogahn, 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 PA	\$ 276.00
David Drown Associates (Starbuck TIF District)	\$ 7,300.00
Xcel Energy	\$ 83.04
Pope County Tribune	\$ 62.64
Verizon	\$ 41.50
David Drown Associates (Management Agreement)	\$ 18,406.16
Glenwood HRA Contract	\$ 3,238.50
Total	\$ 29,407.84

Monthly Financials for June: Murray reviewed the financials with the Board, consisting of the monthly balance sheet, profit, and loss, check detail, and deposit registers. Murray discussed the balance sheet, highlight cash accounts and HFH payments, along with discussion on the profit and loss.

A motion by Rutter, seconded by Gerde, to approve the June 2021 monthly financials as presented, motion carried unanimously.

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

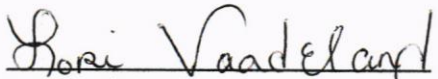
Public Comment: The Board discussed Kingdom Kids, Fremad Building, and other related projects.

County IT Memorandum of Understanding: Murray discussed the proposed MOU between the HRA and the County IT department. Murray noted that with the new devices, the County would like to have a formal MOU outlining services and related charges for services.


A motion by Rogahn, seconded by Rupp, to approve the memorandum of understanding with Pope County, motion carried unanimously.

Adjourn: A motion by Vold, seconded by Rutter, to adjourn the meeting at 11:39 a.m., motion carried unanimously.

ATTEST:



Lori Vaadeland, President



Cody Rogahn, Secretary