

OFFICIAL PROCEEDINGS  
Pope County Housing and Redevelopment Authority Board  
July 3, 2019

The July 3, 2019, Regular Meeting was called to order by Chairperson Lori Vaadeland at 11:01 a.m. with the following members present: Allan Rutter, Commissioner Cody Rogahn, Commissioner Paul Gerde, Lori Vaadeland, and Jason Rupp. Also, present was Barry Hegg, Jason Murray, 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.

Official Proceedings: A motion by Rogahn, seconded by Rutter, to approve the June 19, 2019, meeting minutes as presented, motion carried unanimously.

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

<b>Bill</b>	<b>Amount</b>
Joshua Wagner	\$ 315.00
City of Starbuck	\$ 868.19
Wangsness Ogdahl	\$ 508.42
Johnshoy Plumbing	\$ 167.50
Charles Wurm	\$ 133.59
Phillip Johnsrud	\$ 587.84
Marvae Engebregtsen	\$ 50.00
Guggisberg Plumbing	\$ 250.00
Johnshoy Plumbing	\$ 792.91
Angela Kroeger	\$ 15.44
Angela Kroeger	\$ 1,771.00
Pope County Auditor	\$ 910.44
Angela Kroeger - Cleaning Services	\$ 400.00
PC Tribune	\$ 157.50
Senior Perspective	\$ 670.32
Mediacom	\$ 635.47
<b>Total</b>	<b>\$ 8,233.62</b>

Bay Meadows Items:

Security Deposit Release for 706: Murray shared the inspection report from Unit 706. The Board discussed turnover costs, including cleaning, carpet, and painting repairs from prior years.

A motion by Rupp, seconded by Rogahn, to authorize Wangsness Ogdahl to release the security deposit, motion carried unanimously.

Security Deposit Release for 708: Murray shared the inspection report from Unit 708. Murray also shared correspondence regarding the damages with 708. The Board discussed damages to the unit and collection procedures.

A motion by Gerde, seconded by Rutter, to withhold the security deposit from tenants 708 citing pending unresolved dispute over damages to the unit, motion carried unanimously.

Land Use Agreement with TT Properties LLC: Murray shared a draft of the land use agreement between the HRA-EDA and TT Properties (Beachside RV Park) to use the garage and property of parcel # 27-0635-002 (former Lakeview RV Park). Murray shared specifics of the agreement including, allowable use of the property, compensation and maintenance of the property.

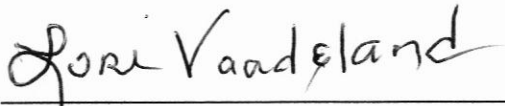
A motion by Rogahn, seconded by Rupp, to approve the agreement and present to TT Properties, motion carried unanimously.

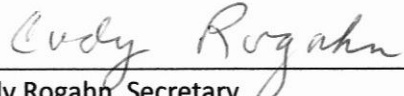
2018 Audit Entrance Meeting: Murray shared that the entrance meeting for the audit is Monday, July 8<sup>th</sup> at 10 am in the Community Room.

Annual Budget Workshop: The Board discussed a workshop to discuss the 2020 budget. After review dates, the consensus was to schedule a workshop for Monday, July 29, 2019, at noon at Lakeside.

Adjourn: A motion by Gerde, seconded by Rutter, to adjourn the meeting at 11:37 p.m., motion carried unanimously.

ATTEST:

  
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Lori Vaadeland, President

  
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Cody Rogahn, Secretary