

OFFICIAL PROCEEDINGS
Pope County Housing and Redevelopment Authority Board
July 6, 2022

The July 6, 2022, regular meeting of the Pope County HRA-EDA was held at the Pope County Courthouse – third floor meeting room and was called to order by Chairperson Lori Vaadeland at 11:06 a.m. with the following members present; Commissioner Paul Gerde, Greg Vold, Lori Vaadeland, Jason Rupp, and Commissioner Cody Rogahn. Staff present were Barry Hegg and Jason Murray. Also present was Melanie Stegner, Pope County Tribune newspaper, Kersten Kappmeyer, County Administrator.

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

Public Comment: Murray shared with the Board that the County Commissioners had approved family childcare applications. Hegg discussed the need for housing, noting an increase due to the eviction moratorium ending.

Official Proceedings – June 15, 2022: A motion by Rogahn, seconded by Vold, to approve the June 15, 2022, regular meeting minutes as presented, motion carried unanimously.

Official Proceedings – June 23, 2022: A motion by Gerde, seconded by Vold, to approve the June 23, 2022, special 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:

Bill	Amount
Phillip Johnsrud	307.45
Mediacom	824.07
Centerpoint Energy	0.72
David Drown Associates	2,000.00
Glenwood HRA	6,177.42
Pope County Tribune	92.04
Ecowater	138.40
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	9,540.10

Bay Meadows: Murray shared the correspondence with the Board with the former tenant in unit 718 regarding the withholding of the security deposit. The Board discussed and the consensus of the matter was determined the organization would retain the security deposit as originally ruled.

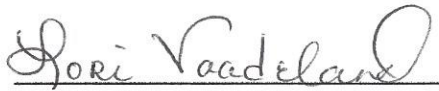
Habitat for Humanity: Murray and Rupp discussed the homeowner loans and noted a conference call with Habitat later in the day.

D.W. Jones Note: Murray shared a satisfaction/paid in full memo and note with the Board. Murray asked the Board to accept and recognize the note with D.W. Jones is paid in full.


A motion by Rogahn, seconded by Rupp, to accept the satisfaction that the note with D.W. Jones is paid in full by the HRA-EDA, motion carried unanimously.

Adjourn: A motion by Gerde, seconded by Rupp, to adjourn the meeting at 11:29 a.m., motion carried unanimously.

ATTEST:



Lori Vaadeland, President



Cody Rogahn, Secretary