

OFFICIAL PROCEEDINGS  
Pope County Housing and Redevelopment Authority Board  
July 7, 2021

The June 2, 2021, 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, Commissioner Paul Gerde, Lori Vaadeland, Greg Vold, and Jason Rupp. Also, present was Celeste Rapp, Jason Murray, and Barry Hegg.

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

Official Proceedings: A motion by Rogahn, seconded by Rutter, to approve the June 16, 2021, meeting minutes as presented, motion carried unanimously.

Monthly Bills: Murray reviewed the list of bills. A motion by Vold, 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>
Quinlivan and Hughes	\$ 276.00
Centerpoint Point Energy	\$ 4.67
Wangness, Ogdahl	\$ 508.67
Phil Johnsrud	\$ 1,458.00
Mediacom	\$ 1,475.22
Timothy's Carpet Cleaning	\$ 133.59
Angela Kroeger	\$ 400.00
Nicole Mahalla	\$ 1,117.64
City of Starbuck	\$ 1,138.02
Payroll Taxes	\$ 793.32
<b>Total</b>	<b>\$ 7,305.13</b>

Public Comment: No comment was received.


Bay Meadows: Murray noted unit 718 had transitioned at the end of June. Murray also informed the Board of the grass seeding and black dirt work had been completed by Johnsrud around unit 714.

2020 Audit: Murray shared the timeline for the 2020 audit, along with an email from Ms. Berndt regarding the entrance meeting. Murray noted that he has compiled the list of audit documents for the OSA and would sending them later in the week to begin the 2020 audit.

Project Updates: Murray provided an update on the Nelson Townhomes and Fremad Building. Board discussed budget planning session schedule for July 21, 2021.

Adjourn: A motion by Vold, seconded by Rogahn, to adjourn the meeting at 11:27 a.m., motion carried unanimously.

ATTEST:

  
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Lori Vaadeland, President

  
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Cody Rogahn, Secretary