

OFFICIAL PROCEEDINGS
Pope County Housing and Redevelopment Authority Board
June 19, 2019

The June 19, 2019, Regular Meeting was called to order by Vice Chairperson Rutter at 11:03 a.m. with the following members present Allan Rutter, Commissioner Cody Rogahn, Commissioner Paul Gerde, and Greg Vold. Also, present was Celeste Rapp and Jason Murray.

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

Official Proceedings: A motion by Gerde, seconded by Rogahn, to approve the June 5, 2019, meeting minutes as presented, motion carried unanimously.

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

Hormann Works	\$	19,535.50
Bond Trust Services	\$	28,281.25
Glenwood HRA	\$	2,701.99
City of Glenwood	\$	25.00
Total	\$	50,543.74

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

Board Per Diems: A motion by Rogahn, seconded by Rutter, to approve the board per diems, motion carried unanimously.

Public Comments: No public comments.


Bay Meadows Items: Murray indicated that cleaning services had been difficult to secure for the townhomes, especially since we may have a tight turnaround for the units. Murray shared a proposal from Angela Kroeger for \$400 per unit for cleaning services, which included a checklist of cleaning services.

A motion by Gerde, seconded by Rogahn, to approve the cleaning service proposal with Angela Kroeger, motion carried unanimously.

Housing Meeting in Alexandria: Murray shared a meeting invite from Senator Tina Smith to discuss housing needs in the region.

Adjourn: A motion by Rutter, seconded by Gerde, to adjourn the meeting at 11:25 a.m., motion carried unanimously.

ATTEST:



Allan Rutter, Vice Chair



Cody Rogahn, Secretary