

OFFICIAL PROCEEDINGS
Pope County Housing and Redevelopment Authority Board
March 5, 2020

The March 5, 2020, Regular Meeting was called to order by Chairperson Lori Vaadeland at 11:09 a.m. with the following members present; Greg Vold, Commissioner Paul Gerde, Lori Vaadeland, Jason Rupp and Commissioner Cody Rogahn. Also, present was Barry Hegg, Zach Anderson and Jason Murray.

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

Meeting Minutes: A motion by Rogahn, seconded by Rupp, to approve the February 19, 2020, meeting minutes as corrected, motion carried unanimously.

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

Bill	Amount
Alex Brick and Stone	\$ 123.48
Wangsness Ogdahl	\$ 506.80
Eco Water	\$ 116.97
Mediacom	\$ 683.86
City of Starbuck	\$ 891.16
Total	\$ 2,322.27

Public Comment: Gerde announced that the County needs census workers, stating it was the 10th lowest county in applicants. The Board discussed the importance of the census.

Bay Meadows: Murray noted T & B Lawn Care's annual signup has begun, noting three applications is generally the number of services retained for Bay Meadows. Board consensus was to stay with the three applications.

Pope County RLF Policy: Murray reviewed the updated draft policy, noting comments from lenders including interest rate applied to loans; late payment fee of 5%, delete the application fees for loans and releases, and adding applicants are responsible for legal costs associate with the loans. Board discussed the noted changes and comments from lenders, interest rate of 3% for all loans, and legal costs for closing.

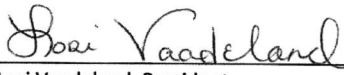
A motion by Rogahn, seconded by Rupp, to approve the policy changes and authorized staff to return it to the lenders for final comment, motion carried.

Pope County Expo items: Board discussed promotions items for the Expo, focusing on a multi-end charging cords and pens. Murray shared the cost and order information from Phil Stumpf, American Business Solutions, regarding the multi cord charges. Rogahn noted we should order pens again. Murray noted that in the past, the Board has ordered 500 at around .60 cents a pen.

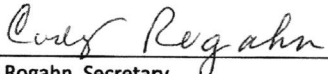
A motion Rogahn, seconded by Vold, to order 250 retractable charging cords and 500 pens for the Expo promotions, motion carried unanimously.

Adjourn: A motion by Vold, seconded by Gerde, to adjourn the meeting at 11:43 a.m., motion carried unanimously.

ATTEST:



Lori Vaadeland, President



Cody Rogahn, Secretary
