

OFFICIAL PROCEEDINGS
Pope County Housing and Redevelopment Authority Board
May 20, 2020

The May 20, 2020, Regular Meeting was called to order by Chairperson Lori Vaadeland at 11:06 a.m. with the following members present Allan Rutter, Greg Vold, Commissioner Paul Gerde, Lori Vaadeland, and Commissioner Cody Rogahn. Also, present was Barry Hegg and Jason Murray.

Vaadeland asked for any additional items. A motion by Rogahn, seconded by Rutter, to approve the Board Agenda as presented with the following roll call vote:

Rutter:	Yes	Vaadeland:	Yes
Vold:	Yes	Rupp:	Absent
Gerde:	Yes	Rogahn:	Yes

Vaadeland noted the motion carried unanimously.

Meeting Minutes: A motion by Gerde, seconded by Vold, to approve the May 6, 2020, meeting minutes as presented with the following roll call vote:

Rutter:	Yes	Vaadeland:	Yes
Vold:	Yes	Rupp:	Absent
Gerde:	Yes	Rogahn:	Yes

Vaadeland noted the 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:

Bill	Amount
David Hayes Window Cleaning	\$ 534.37
SR Perspective	\$ 697.68
City of Glenwood	\$ 50.00
State Farm	\$ 2,227.23
Total	\$ 3,509.28

With the following roll call vote:

Rutter:	Yes	Vaadeland:	Yes
Vold:	Yes	Rupp:	Absent
Gerde:	Yes	Rogahn:	Yes

Vaadeland noted the motion carried unanimously.

April Financials: A motion by Vold, seconded by Gerde, to approve the April financials as presented:

With the following roll call vote:

Rutter:	Yes	Vaadeland:	Yes
Vold:	Yes	Rupp:	Absent
Gerde:	Yes	Rogahn:	Yes

Vaadeland noted the motion carried unanimously.

Board Per Diem: A motion by Rogahn, seconded by Rutter, to approve the month board per diem reports, with the following roll call vote:

Rutter:	Yes	Vaadeland:	Yes
Vold:	Yes	Rupp:	Absent
Gerde:	Yes	Rogahn:	Yes

Vaadeland noted the motion carried unanimously.

Public Comment Period: Board discussed the impact COVID is having on housing. Murray shared a brief update on the Cyrus Housing project.

Bay Meadows: Murray shared a request for painting from unit 712. Murray shared a brief background with current tenant and past painting challenges. The Board discussed the request, noting concerns that other units may want the painting done and could start a windfall of requests. Due to past paint issues, Hegg recommended focusing on corrective actions rather than repainting the full unit. Board authorized staff to secure a bid for the services, with following requirements:

1. Paint scheme is the same (no new color scheme). Only a refresh of existing colors.
2. Focus shall be correcting past paint issues, mainly the ceiling and walls in the main living room that were painted a few years back, but the tenant had issues with the results. We will focus on correcting these past conditions, along with any touchup work or prior corrections that Property Manager and Service Provider find when visiting the unit that is deemed the responsibility of the HRA-EDA.
3. If a full paint refresh is wanted by the Tenant, the Tenant will bear some expense in paying for some repainting.

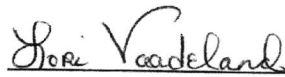
Fremad Building: Board discussed progress on the historical designation removal of the Fremad building.

Adjourn: A motion by Rogahn, seconded by Gerde, to adjourn the meeting at 11:52 a.m. with the following roll call vote:

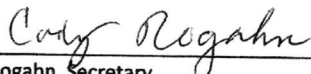
Rutter:	Yes	Vaadeland:	Yes
Vold:	Yes	Rupp:	Absent
Gerde:	Yes	Rogahn:	Yes

Vaadeland noted the motion carried unanimously.

ATTEST:



Lori Vaadeland, President



Cody Rogahn, Secretary
