

OFFICIAL PROCEEDINGS
Pope County Housing and Redevelopment Authority Board
May 23, 2019

The May 23, 2019, Regular Meeting was called to order by Chairperson Lori Vaadeland at 11:02 a.m. with the following members present Allan Rutter, Commissioner Paul Gerde, Lori Vaadeland, Jason Rupp and Greg Vold. Also, present was Jason Murray.

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

Official Proceedings: A motion by Vold, seconded by Rupp, to approve the May 1, 2019, meeting minutes as presented, motion carried unanimously.

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

McCrary Maintenance	\$	300.00
City of Glenwood	\$	25.00
Ridge Housing LLC	\$	22,541.65
State Farm	\$	2,191.83
Wangsness Ogdahl	\$	508.42
City of Starbuck	\$	865.72
Steffel Pest Control	\$	545.06
Steffel Pest Control (Association Portion)	\$	384.75
Mediacom	\$	635.48
David Haynes Window Cleaning	\$	534.37
Total	\$	28,532.28

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

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

Public Comments: No public comments.

Bay Meadows Items:

708 Response to Damages: Murray shared the letter he received from Steve and Lisa Nelson, requesting Johnshoy to detail the repair between plumbing and the heating system and certify the system was in working order at the time of repairs. Murray noted a just a few points for the board:

Adjourn: A motion by Rutter, seconded by Gerde, to adjourn the meeting at 11:55 a.m., motion carried unanimously.

ATTEST:

Lori Vaadeland
Lori Vaadeland, President

Allan Rutter
~~Cody Rogahn, Secretary~~
Allan Rutter, V.P.