

OFFICIAL PROCEEDINGS
Pope County Housing and Redevelopment Authority Board
November 2, 2022

The November 2, 2022, regular meeting of the Pope County HRA-EDA was held at the Pope County Courthouse – Community Room was called to order by Chairperson Lori Vaadeland at 11:09 a.m. with the following members present; Allan Rutter, Greg Vold, Paul Gerde, Lori Vaadeland, Jason Rupp and Cody Rogahn. Staff present were Barry Hegg and Jason Murray.

Vaadeland asked for any additional items. Murray noted one addition of the Kandiyohi County/City of Willmar Job Fair sponsorship. Vaadeland added the topic after bills. A motion by Rogahn, seconded by Vold, to approve the agenda as amended, motion carried unanimously.

Public Comment: Hegg shared his recent NAHRO conference and statistics impacting housing in rural Minnesota.

Official Proceedings: A motion by Gerde, seconded by Rogahn, to approve the October 19, 2022, meeting minutes as presented, motion carried unanimously.

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

Bill	Amount
Office of State Auditor	8,887.50
Phil Johnsrud	195.67
Lakeside Appliance Repair	238.42
Wangsness Ogdahl	507.57
Glenwood Chamber (Salute Sponsorship)	45.00
Glenwood Chamber (Vold event ticket -speaker)	25.00
	9,899.16

West Central Minnesota Virtual Job Fair: Murray shared an email from Kandiyohi County/City of Willmar Economic Development Commission regarding sponsorship for a virtual job fair. Murray shared information on regional job fairs and participation from Pope County businesses. After discussion, consensus of the Board was to decline the sponsorship request.

Habitat Loan Participation Request from Douglas County Habitat: Murray shared an email from Lori Anderson, DCHFH Director, requesting the Board to consider a discount on the participation loans. Rupp shared that the transfer of those loans have not been finalized, with one participation still being in a workout situation due to delinquency. Board discussed the request, consensus of the Board was to consider a discount only if paid in full upfront, rather than the 12 – 15 years offered by DCHFH.

A motion by Rutter, seconded by Gerde, to close the meeting pursuant to Minnesota Statute, 13D.05, Subd 3, c3, for the HRA-EDA Board to meet in a closed session to consider an offer on the sale of Bay Meadows Townhomes, which includes parcels: 27-0748-000, 27-0749-000, 27-0750-000, 27-0752-000, 27-0753-000, 27-0754-000, 27-0755-000, 27-0757-000, 27-0758-000, and 27-0759-000.

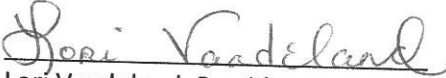
The meeting was closed at 11:37 am. Those attending the closed session were Rutter, Gerde, Vold, Vaadeland, Rupp, Rogahn, Hegg, and Murray.

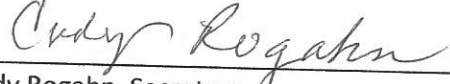
A motion by Gerde, seconded by Rupp, to reconvene the HRA-EDA regular board meeting at 11:53 am.

The Board discussed the Kingdom Kids Grant application, discussion focused on the property acquisition by the A&W Restaurant and timing of grant award. No formal action taken.

Adjourn: A motion by Rupp, seconded by Rutter, to adjourn the meeting at 12:11 p.m., motion carried unanimously.

ATTEST:


Lori Vaadeland, President


Cody Rogahn, Secretary