

OFFICIAL PROCEEDINGS
Pope County Housing and Redevelopment Authority Board
November 4, 2020

The November 4, 2020, regular meeting, held by teleconference, was called to order by Chairperson Lori Vaadeland at 11:02 a.m. with the following members present Allan, Rutter, Greg Vold, Commissioner Paul Gerde, Lori Vaadeland, Jason Rupp, and Commissioner Cody Rogahn. Also, present was Jason Murray and Barry Hegg.

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

Rutter:	Yes	Vold:	Yes
Rupp:	Yes	Gerde:	Yes
Rogahn:	Yes		

The motion to approve the agenda carried.

Meeting Minutes: Vaadeland asked for any comments on the meeting minutes. A motion by Rogahn, seconded by Rupp, to approve the meeting minutes as presented with Vaadeland calling the following roll call vote:

Rutter:	Yes	Vold:	Yes
Rupp:	Yes	Gerde:	Yes
Rogahn:	Yes		

The motion to approve the meeting minutes carried.

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

Bill	Amount
City of Starbuck	\$ 958.00
City of Glenwood	\$ 25.00
Guggisberg Plumbing	\$ 1,035.35
Quinlivan and Hughes	\$ 437.00
Wangsness Ogdahl	\$ 507.80
Total	\$ 2,963.15

For the motion on the bills, Vaadeland called the following roll call vote:

Rutter:	Yes	Vold:	Yes
Rupp:	Yes	Gerde:	Yes
Rogahn:	Yes		

The motion to approve the monthly bills carried.

Public Comment: Vaadeland shared that Mayor Swenson was re-elected in Starbuck. Board briefly discussed area election results.

Project Updates: Murray shared updates on the following:

Fremad EAW: Murray noted that Fremad EAW notice in the paper and EQB would be posted/published on November 9th.

CaMo Properties dba Covenant Cabinets and Millwork Loan: Murray noted that loan documents were sent to CaMo properties for execution. Murray anticipated having the completed documents back in the coming days, with the loan proceeds being sent following receipt of executed documents.

Adjourn: Vaadeland asked for any additional comments/items. A motion by Rutter, seconded by Gerde, to adjourn the meeting at 11:13 a.m., with Vaadeland calling the following roll call vote:


Rutter:	Yes	Vold:	Yes
Rupp:	Yes	Gerde:	Yes
Rogahn:	Yes		

The motion to adjourn carried.

ATTEST:



Lori Vaadeland, President



Cody Rogahn, Secretary