

OFFICIAL PROCEEDINGS
Pope County Housing and Redevelopment Authority Board
October 5, 2022

The October 5, 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 11:03 a.m. with the following members present; Greg Vold, Paul Gerde, Lori Vaadeland, and Jason Rupp. Staff present were Barry Hegg and Jason Murray.

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

Public Comment: No public comment was received or shared.

Official Proceedings: A motion by Rupp, seconded by Gerde, to approve the September 21, 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
city of Starbuck	1,118.24
Glenwood HRA	3,603.50
Wangsness Ogdahl	510.17
IRS - Federal Payroll Taxes	550.80
Guggisberg Plumbing	1,654.00
Jason Murray	193.02
Alex Appliance	20.94
	<u>7,650.67</u>

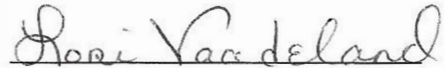
Bay Meadows: Murray discussed ongoing repairs from the inspection on September 16th, sharing Lundebrek Electric has ordered a new exterior entrance light for 718, Guggisberg Plumbing has repaired the shower in 103 and faucet in 708. Murray noted he purchased replacement ceiling fans for 704 and 708 for Lundebrek to replace. The Board discussed maintenance items for the units.

2021 Audit: Murray noted the audit has been completed and would have it on the next agenda for formal acceptance. Board members confirmed that they had received a copy of it from the State Auditor’s office. Vaadeland discussed the exit interview with OSA, along with the findings of the audit.

Board discussed the grant with Kingdom Kids.

Adjourn: A motion by Vold, seconded by Rupp, to adjourn the meeting at 11:51 a.m., motion carried unanimously.

ATTEST:


Lori Vaadeland, President


Cody Rogahn, Secretary