

OFFICIAL PROCEEDINGS
Pope County Housing and Redevelopment Authority Board
September 4, 2019

The September 4, 2019, Regular Meeting was called to order by Chairperson Lori Vaadeland at 11:00 a.m. with the following members present Allan Rutter, Commissioner Cody Rogahn, Commissioner Paul Gerde, Lori Vaadeland and Greg Vold. Also, present was Barry Hegg, Jason Murray, and Celeste Rapp.

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

Official Proceedings: A motion by Gerde, seconded by Rogahn, to approve the August 26, 2019, meeting minutes as presented, motion carried unanimously.

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

Bill	Amount
Quinlivan and Hughes	\$ 322.00
City of Starbuck	\$ 1,114.13
Wangsness Ogdahl	\$ 511.54
Mediacom	\$ 635.47
EcoWater	\$ 319.04
Phil Johnsrud	\$ 270.41
Rental History Reports	\$ 25.00
Total	\$ 3,197.59

Bay Meadows Items: Board discussed communication the disputed repairs with unit 708.

DW Jones Option Agreement Public Hearing: Murray shared the DW Jones has requested to extend the option to 12-31-2022, but before the Board can consider that extension, it must hold a public hearing. Board discussed holding the hearing at the second meeting, October 16th at 11 am.

A motion by Rogahn, seconded by Vold, to approve Resolution 19-10 Calling a public hearing on October 16th for to extend the option agreement with DW Jones, motion carried unanimously.

Border to Border Grant: Murray shared the letter of support and grant details with the Board. Gerde provided an update on the grant application with the Board.

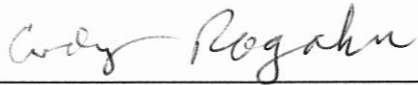
Informational Items: Murray shared the Pope County Solute to Industry luncheon and date with the Board from the Chamber. Murray also noted that the Commissioners approve the preliminary levy request.

Adjourn: A motion by Vold, seconded by Gerde, to adjourn the meeting at 11:32 p.m., motion carried unanimously.

ATTEST:



Lori Vaadeland, President



Cody Rogahn, Secretary