

OFFICIAL PROCEEDINGS
Pope County Housing and Redevelopment Authority Board
January 17, 2024

The January 17, 2024, regular meeting of the Pope County HRA-EDA was held at the Pope County Courthouse – Community Meeting Room and was called to order by Chairperson Lori Vaadeland at 11:05 a.m. with the following members present; Allan Rutter, Commissioner Paul Gerde, Commissioner Paul Gremmels, Lori Vaadeland, Jason Rupp, and Greg Vold. Staff present was Jason Murray.

Vaadeland asked for any additional items. Seeing no additions, a motion by Gerde, seconded by Rupp, to approve the agenda as amended, motion carried unanimously.

Public Comment: Murray shared that Glenwood HRA would no longer be participating with the administrative services.

Official Proceedings: A motion by Vold, seconded by Gremmels, to approve the January 3, 2024, meeting minutes as presented, motion carried unanimously.

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

Bill	Amount	
Fluegel, Anderson McLaughlin & Brutlag	\$	297.00
City of Glenwood	\$	25.00
City of Glenwood	\$	54.19
	\$	-
	\$	-
Total	\$	376.19

December Financials: Murray reviewed the profit and loss, balance sheet, deposit, and check register with the Board. Murray shared payment details from the Ahrndt Contract for Deed. Murray reviewed the cash balance, fixed assets, and long-term liabilities from the balance sheet with the Board. A motion by Rutter, seconded by Gerde, to approve the monthly financials as presented, motion carried unanimously.

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

Starbuck Home: Murray shared the affidavit of fixation for the title work and noted that Ahrndt will have one year to purchase the home. Board discussed condition of the home and work being done by Ahrndt.

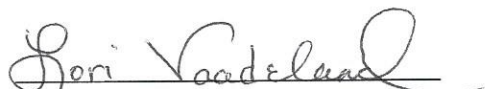
Housing Trust Fund: Murray updated the HRA-EDA on the ordinance public hearing held by the Commissioners on January 16th. Murray noted no public comment received and the Commissioners unanimously approved the establishment of the trust fund. Murray noted the next step is to request dedicating the Statewide Housing Aid dollars to the fund. Murray asked the Board to move to request the County Commissioners dedicate the funding. Murray shared a summary of the SAHA funding, requirements, and timing of allocations. Board discussed the use of the funds.

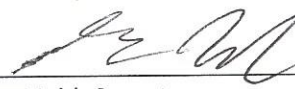
A motion by Gerde, seconded by Gremmels, to request the County Board of Commissioners to allocate the Statewide Housing Aid to the housing trust fund, motion carried unanimously.

Project Updates and discussion: Board discussed Fremad site, along with land availability in the county for housing development.

Adjourn: A motion by Gerde, seconded by Vold, to adjourn the meeting at 12:05 p.m., motion carried unanimously.

ATTEST:


Lori Vaadeland, President


Greg Vold, Secretary