

Crooks Housing and Redevelopment Commission
 Regular Monthly Meeting Minutes
 January 18, 2022

At 7pm Chairman Harstad called the meeting to order at the Crooks Community Center. Answering roll call were Commissioners Carlson, Harstad, Nelson, and Langloss. Moller was absent with notice.

Pledge of Allegiance was recited by those present.

Approve agenda. Motion by Carlson to approve agenda, seconded by Langloss. No discussion. All aye, motion carries.

Approve meeting minutes. Motion by Langloss to approve meeting minutes, seconded by Carlson. No discussion. All aye, motion carries.

Bills & Communications. Motion by Nelson to approve claims for January, seconded by Carlson. No discussion. All aye, motion carries.

Crooks Housing and Redevelopment Commission			
January 2022 claims			
Vendor	Date incur.	Amount	Description
DNB National Bank	1/14/2022	\$ 13,655.17	bond payment
Mitchell Construction Inc.	12/21/2021	\$ 367.35	haul concrete waste
Internal Revenue Service/EFTPS	1/18/2022	\$ 95.70	payroll taxes
Mike Harstad	1/1/2022	\$ 115.43	monthly pay
Chad Moller	1/1/2022	\$ 115.43	monthly pay
Chris Langloss	1/1/2022	\$ 115.43	monthly pay
Jeff Nelson	1/1/2022	\$ 115.43	monthly pay
Robert Carlson	1/1/2022	\$ 115.43	monthly pay
		Total	
		\$ 14,695.37	

Financials. Commission reviewed and discussed financials. Discussion then ensued about upcoming potential outlay.

Open comments. None.

New business. None.

Old business. None.

Adjourn. Motion by Nelson to adjourn meeting at 7:14pm, seconded by Langloss. No discussion. All aye, motion carries.

Respectfully submitted,

Jeff Nelson
 Secretary
 Crooks Housing and Redevelopment Commission