

Crooks Housing and Redevelopment Commission  
 Regular Monthly Meeting Minutes  
 May 24, 2022

At 7pm Chairman Harstad called the meeting to order at the Crooks city offices. Answering roll call were Commissioners Harstad, Nelson, and Moller. Commissioner was present via phone. Langloss is absent with notice.

**Approve agenda:** Motion by Carlson to approve the agenda, seconded by Nelson. No further discussion. All aye, motion carries.

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

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

Crooks Housing and Redevelopment Commission			
May 2022 claims			
Vendor	Date incur.	Amount	Description
DNB National Bank	5/14/2022	\$ 13,655.17	bond payment
Internal Revenue Service/EFTPS	5/16/2022	\$ 95.70	payroll taxes
Tobias Schantz	4/22/2022	\$ 30.00	reimbursement filing fee quit claim deed
Mike Harstad	5/1/2022	\$ 115.43	monthly pay
Chad Moller	5/1/2022	\$ 115.43	monthly pay
Chris Langloss	5/1/2022	\$ 115.43	monthly pay
Jeff Nelson	5/1/2022	\$ 115.43	monthly pay
Robert Carlson	5/1/2022	\$ 115.43	monthly pay
		<b>Total</b>	
		<b>\$ 14,358.02</b>	

**Financials:** Commission reviewed and briefly discussed financials.

**Open comments:** There were no open comments.

**New business:**

a. Midco bill for utility reposition: After a discussion concerning the Midco payment and conferencing in the CHRC attorney Glover, it was the opinion of CHRC that Midco installed their utility without the knowledge of CHRC and that they moved the utility without authorization from CHRC to do so. This invoice will not be paid. Midco will be referenced to Attn Glover.

b. Appointment of officers. A motion was made by Nelson and seconded by Moller to keep the officers as was in the previous year. Officers are Harstad as Chair, Carlson as Vice-Chair, Moller as Treasurer and Nelson as Secretary. Harstad called the vote, all voted aye.

**Old business:** There is no old business.

**Adjourn.** Motion by Moller to adjourn meeting at 7:18pm, seconded by Nelson. No discussion. All aye, motion carries.

Respectfully submitted,

Jeff Nelson

Secretary  
Crooks Housing and Redevelopment Commission