

MINUTES OF THE MEETING OF THE HOUSING AND REDEVELOPMENT AUTHORITY
HELD AUGUST 13, 2019.

The meeting was called to order by Chairman Pete Almstedt. Upon roll call the following Commissioners of the Authority were present: Pete Almstedt, Cassandra Beardsley, Doris Larkin and Robin Glaser. The Executive Director Thomas Furman and past Director Judith Osbakken was also present. Absent were Bob Norlen and Doug Omtvedt.

Motion made by Beardsley/Larkin to approve the minute's meetings held on June 11th, 2019. With one correction to minutes from last month of Norlen making the motion to approve last month's minutes. Motion carried.

Larkin/Glaser made motion to approve June expenditures. Motion carried.

July: Checks thru 15844 thru 15866

Beginning Balance	\$ 2,643.59
Income	\$ 16,364.00
Expenditures	\$ 17,627.53
Ending Balance	\$ 1,400.06

Update on Elevator (POHP Grant) included scheduled inspection on 8/14, and delay in replacement interior side panels.

The Drainage/Gravel plans updated by Glaser that the city will not help support cost of drainage, so we will move forward with North Harbor Service on our own.

The 2018 Financial statement audit was accepted by HUD and it has been filed.

Almstedt updated the board on the Personnel policy expenses necessary for an attorney to begin would require more than the agreed \$3,000 realm, so the ED has been tasked to use other examples and similar HRAs and work with Larkin to have a policy created prior to having a legal team look it over to assure it is thorough.

Board briefly discussed the Fall NAHRO conference at the DECC in Duluth Sept. 11-13 and we will register all members who would like to participate for any days they are available.

The board discussed the current flat rent rates and options in increasing them. A consideration of approximately 3-5% increase was considered, but tabled for next month.

The Executive Director gave a report on NAHRO Leadership retreat in Montevideo that included repositioning options and issues along with Naloxone. Also reported was the 2017 capital funds of \$43,600 still in the eLOCCS system that has now moved into the "allocated" slot so it avoids being removed from our funding pool by HUD.

There being no further business to come before the meeting; it was moved, seconded and carried (Larkin/ Beardsley) that the meeting be adjourned.

Chairman

Secretary- Treasurer