

MINUTES OF THE MEETING OF THE HOUSING AND REDEVELOPMENT AUTHORITY  
HELD December 8th, 2020.

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

Motion made by Larkin/ and carried for the December agenda.

Motion made by Glaser/ Beardsley and carried for check expenses from November.

Motion made by Glaser/ Larkin and carried for minutes meetings held November 10,2020.

Old Business: Update on current Covid conditions within the building and how we are handling issues.

New Business: Covid procedure for Move-ins discussed and will move forward.

The Executive Director gave an update on upcoming NERDA group for finding auditor for next fiscal year, and continued work with MHP and Lake County HRA.

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

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Chairman

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Secretary- Treasurer