

MINUTES OF THE MEETING OF THE HOUSING AND REDEVELOPMENT AUTHORITY
HELD FEBRUARY 12, 2020.

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

Motion made by Omtvedt/Glaser to approve the January meeting minute's with corrections. Motion carried.

Beardsley/Glaser made motion to approve January expenditures. Motion carried.

Old Business: Working Committees were discussed and positions proposed. Personnel Policies were tabled to March, but Doris's comments and proposal will be electronically sent to the Board.

Contract spending for drainage and 3 season building need to be signed and allocated by 5/30 in order to fully use HUD funding for the fiscal budget 2018. Also discussed a second maintenance person coming onto payroll, and Security Benefits Plan ID 801323000 agreement passed unanimously (Beardsley/Omtvedt).

The Executive Director report introduced Steve Hagedorn as the new office assistant and that the Finance committee will receive Balance sheets and income statements routinely to keep track of any issues.

There being no further business to come before the meeting it was adjourned.

Chairman

Secretary- Treasurer