

MINUTES OF THE MEETING OF THE HOUSING AND REDEVELOPMENT AUTHORITY  
HELD JANUARY 14, 2020.

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

Motion made by Norlen/Omtvedt to approve the November minute's meeting. Motion carried.

Omtvedt/ Norlen made motion to approve November and December expenditures. Motion carried.

Correspondence was a thank you for the flowers the board sent for Judith Osbakken's father's funeral.

Old Business: Working Committees were discussed, Personnel Policies were tabled to February, Chairman Almstedt reported on a meeting with HRA Executive Director Debra Shaff about the building process of White Pine in Cloquet.

The Executive Director gave a report on REAC inspection from 12/6/2019 and future meeting with Garage Starts.

New business included HRA Charter/organization via City Resolution and Board Action Items.

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

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Chairman

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Secretary- Treasurer