

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

The meeting was called to order by Chairman Pete Almstedt at 5:00. 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 Glaser / Beardsley and carried for the January agenda.

Motion made by Norlen / Beardsley and carried for check expenses from December.

Motion made by Glaser/ Larkin and carried for minutes meetings held December 8, 2020.

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

Reviewing auditor options for current fiscal year and working with other PHAs to get good options.

New Business: 2021 Budget change to reflect accurate estimated labor. (Approved via email on 1/15/2021.)

We will work with Wells Fargo to get employee pay as a direct deposit.

End of year conclusion of 2020 - appreciation gifts were a hit with residents.

The Executive Director gave an update on MHFA Elevator POHP grant close out, labor hour shifts, and resident move-ins. Employee raises were pushed to Personnel committee that will meet soon to work on a pay schedule.

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

Chairman

Secretary- Treasurer