

MINUTES OF THE MEETING OF THE HOUSING AND REDEVELOPMENT AUTHORITY
HELD JULY 14, 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, Cassandra Beardsley, Bob Norlen, Doris Larkin, Doug Omtvedt and Robin Glaser. The Executive Director Thomas Furman and resident Jenna Udenberg were also present.

Motion made by Glaser/Larkin to approve the July agenda and check expenses from March through June. Motion carried.

Motion made by Glaser/Larkin to approve minute's meetings held on June 9th, 2020. With one correction to minutes. Motion carried.

Old Business: Working committees are set up as:

Building - Bob Norlan chair, Robin Glaser and Tom Furman members

Personnel - Cassandra Beardsley Chair, Doris Larkin and Tom Furman members

Finance - Doug Omtvedt chair, Pete Almstedt and Tom Furman Members

New Business

Virtual meetings will continue for the time being until the HRA Board decides they can safely meet in person, with special consideration to location to avoid any added risk to residents of Bayview.

Neighborhood revitalization grant work will allow the removal of trees and shrubs, replacement of sidewalks, but not the work of rebuilding or tearing down houses.

Minnesota Housing Partnership is going to continue moving forward providing the TH HRA with an advisor and we will take a look at the MOA once they send it.

Public Comments/Appearances - Jenna Udenberg spoke briefly about the Bush Fellowship she has been awarded.

The Executive Director gave an update on building drainage timeline, new water meter installation, and needed work on 3 season roof and foundation..

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

Chairman

Secretary- Treasurer