

MINUTES OF THE MEETING OF THE HOUSING AND REDEVELOPMENT AUTHORITY
HELD May 11th, 2021.

The meeting was called to order by Chairman Pete Almstedt at 5:05. Upon roll call the following Commissioners of the Authority were present via zoom: Pete Almstedt, Doris Larkin, Doug Omtvedt, Bob Norlen, and Robin Glaser. Cassandra Beardsley was excused. The Executive Director Thomas Furman was also present.

Motion made by Norlen / Omtvedt and carried for the May agenda.

Motion made by Glaser / Larkin and carried for April expenses.

Motion made by Omtvedt / Glaser and carried for minutes meetings held April 13th, 2021.

Old Business:

Niewedde & Wiens Audit begins May 27th. Chairman Almstedt would like to come in and meet with Randal Niewedde while he's here.

MHP is planning an in-person visit in June, and the board will notified of specifics as plans finalize.

Neighborhood Revitalization Grant discussion continued for who will take over the grant in future years. We hope to see the City step up to take the lead.

New Business:

Housing policy plan may need to be modified because we current do not have ADA compliant units.

Next step in building progress will be land requests made in collaboration with MHP
Neighborhood revitalization Grant work has started and we're already getting apps.
We will be having our accounting audit in late May due to state requirements.

Public Appearance:

Davin Pakkala was present for the meeting, introducing himself, but just wanted to listen.

The Executive Director gave an updates on: presentation to City Council and another to Community Partner's Board of Directors, successful completion of training with NDC 420 Rental Housing Development Finance, NAHRO Seminar on Housing with MHFA, training for Mark and Tyler completed, presentation of future build to Lake County Chamber of commerce and buy-ins, HUD's continued push for PHAs to move to voucher programs, build options, city utility bill amounts and credits due to gas price spike, NAHRO spring conference May 19-20 to include Steve, and speaking with Rep Murphy and Sen. Tom Bakk.

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

