

MINUTES OF THE MEETING OF THE HOUSING AND REDEVELOPMENT AUTHORITY  
HELD NOVEMBER 11, 2019.

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

Motion made by Beardsley/Glaser to approve the October minute's meeting. Motion carried.

Norlan/Glaser made motion to approve September/October expenditures. Motion carried.

Public comment was made by representatives from Aflac about their products and how we could incorporate them into our compensation packages for employees.

Motion to continue as associate members of Lake County Chamber of Commerce for \$99.  
(Omtvedt / Almstedt)

Old business updates included wrapping up the Elevator/POHP Grant project, building drainage bids, personnel policies, and the approval of the 2020 Operational Budget (Omtvedt / Almstedt).

New business brought up included the director looking into consolidation of insurance companies and approval of assuming responsibility in making it happen through Lake Bank (Norlan/Omtvedt). We also briefly discussed looking into future build options and Almstedt brought up working committees. New committees would include "Finance", "Building and Grounds", and "Personnel/Operations." We will continue to flesh out the plan.

The Executive Director gave a report on the Neighborhood Revitalization Grant Program and housing growth needs in Two Harbors

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

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Chairman

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Secretary- Treasurer