

MINUTES OF THE MEETING OF THE HOUSING AND REDEVELOPMENT AUTHORITY
HELD November 10, 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, Doris Larkin, Doug Omtvedt, Bob Norlen, and Robin Glaser. The Executive Director Thomas Furman was also present. Cassandra Beardsley was excused.

Motion made by Glaser/Larkin and carried for the November agenda.

Motion made by Larkin/Norlen and carried for check expenses from October.

Motion made by Omtvedt/Glaser and carried for minutes meetings held October 10,2020.

Old Business: 5 year action plan submitted to HUD was approved (Omtvedt/Glaser).

New Business

CD at Lake Bank has rolled over to new one to keep on staggered maturity with other investments.

Motion for phone reimbursements for office assistant (Steve) and Maintenance Assistant (Tyler) at the rate of \$20 per month was approved (Norlan/Glaser)

The Executive Director gave an update on upcoming NERDA meeting 11/17, and continued work with MHP and Lake County HRA on future housing options. MHP also has reimbursed for training.

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