

MINUTES OF THE MEETING OF THE HOUSING AND REDEVELOPMENT AUTHORITY
HELD October 13, 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 Omtvedt/Larkin and carried for the October agenda.

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

Motion made by Norlan/Larkin and carried for minutes meetings held August 11,2020.

Old Business: Minnesota Housing Partnership MOU has been completed and started. Drainage behind Bayview building is complete as is the new roof on the 3-season building.

New Business

Motion made by Omtvedt/Larkin and carried for 2021 Budget.

MHP training for Executive Director Furman has started with completion of HD420 through National Development Council.

Motion made by Larkin/Glaser and carried for CD at Lake Bank to be decided and moved on by the Finance committee at their next meeting.

5-year action plan reviewed for HUD submission.

Vacancy option for open board seat(s) were discussed and hope to find options soon.

The Executive Director gave an update on the 2020 Neighborhood Revitalization Grant, MN NAHRO conference held in September, and the capital fund 5 year action plan. Also looking for safe options in filling the two current vacancies.

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

Chairman

Secretary- Treasurer