

MINUTES OF THE MEETING OF THE HOUSING AND REDEVELOPMENT AUTHORITY
HELD October 8, 2019.

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

Motion made by Norlin/Larkin (carried) to approve the minute's meetings held on September 10th, 2019..

September expenditures tabled due to lack of checks disbursed for month report.

ED Furman gave short Update on Elevator (POHP Grant).

The Drainage/Gravel plans North Harbor Service is the only one to submit a proposal, still waiting on two others.

Personnel Policies update on benefits was tabled to hear more from other members.

Board briefly discussed the Fall NAHRO conference at the DECC in Duluth Sept. 11-13. Reports by both Beardsley and Almstedt.

The 2020 Operations budget was examined and tabled until we can rework budget to include new office position and new maintenance trainee.

New financial statements from C. Naber were examined and look much more in line with expected reporting, but are 1-2 months behind.

The expected Flat rate rents have been published and distributed and will begin January 1st. 2020

Mini-grant funds from LSHRA are still not in so we are on hold for the last \$5,000 of funding for the city's Neighborhood Revitalization Grant Program.

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

Chairman Secretary- Treasurer