

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

The meeting was called to order by Chairmen Pete Almstedt. Upon roll call the following Commissioners of the Authority were present: Pete Almstedt, Cassandra Beardsley, Bob Norlen, Doris Larkin and Robin Glaser. The Executive Director Judith Osbakken was also present. Absent were Doug Omtvedt and Susan Rosette.

Motion made by Omtvedt/Larkin to approve the minute's meetings held on May 14, 2019. With one correction to minutes from last month POHP paragraph the know should be now.
Carried

Glaser/Beardsley made motion to approve May expenditures. Motion carried.

May: Checks thru 15774 thru 15806	
Beginning Balance	\$ 2,713.57
Income	\$ 36,337.16
Expenditures	\$ 36,924.54
Ending Balance	\$ 2,126.19

The Beginning Balance is different from Aprils ending balance because a \$500.00 deposit from our savings account didn't go through because an old transaction slip was used.

We introduced the newly hired Tom Furman Executive Director. Welcome to the HRA of Two Harbors.

Correspondence was a letter from HUD about the Repositioning of Public Housing. Was talked about what this might mean for our Public Housing and thing to look at moving forward. Was strongly suggested the Board members think about attending the Fall NARHO Conference where they will hold more training/classes on this topic.

The Executive Director gave an update on the POHP Elevator Grant project. The project itself will be officially starting July 1, 2019. The Executive Director presented a change order for installation of 3 Cameras with the Elevator Cabs for \$2,442.00. Larkin/Beardsley made motion to approve the change order for camera's. Carried

The HRA Board talked about SM Engineering Co. (Corey) and how they go over our Utility Bills and see how they can save us money. We got the follow up from International Falls and from the City Of Two Harbors. We at this time are choosing to not due the Utility Analysis.

Executive Director handed out the Fiscal Yearend Audit books for review and discussion at the next HRA Board meeting.

Executive Director talked about the upcoming plans for Capital Funds 5 year Action plan. Have a public hearing scheduled for June 26 at 9:00am. After that meeting we can move forward with approval of upcoming projects.

They're being no further business to come before the meeting; it was moved, seconded and carried that the meeting be adjourned.

Chairman

Secretary- Treasurer