

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY HOUSING & REDEVELOPMENT AUTHORITY
Commissioner's Room / Government Services Building
Tuesday, January 26, 2021 at 8:30 AM**

I. Call to Order

The Meeting was called to order at 9:00 A.M by Commissioner Jeff Docken, Chairperson. Members present were: Purfeerst, Malecha, Underdahl, Docken, Miller, and Tjosas was absent.

II. Action Items

A. Motion by Galen Malecha, seconded by Steve Underdahl, to approve the minutes of July 21, 2020, August 25, 2020, December 8, 2020 and January 12, 2021.

RESULT: Approved, AYES: None, NAYS: None

III. Program Reports & Updates

A. Quarterly and Year End Report.

IV. Adjournment

Motion by Dave Miller seconded by Galen Malecha, to adjourn the meeting at 9:03 A.M.

RICE COUNTY HOUSING AND REDEVELOPMENT AUTHORITY

Jeff Docken, Chairperson

ATTEST:

Sara Folsted, Clerk to the Board