

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY HOUSING & REDEVELOPMENT AUTHORITY
Commissioner's Room / Government Services Building
Tuesday, January 25, 2022 at 8:30 AM**

I. Call to Order

The Meeting was called to order at 9:13 a.m. by Commissioner Jim Purfeerst, Chairperson. Members present were: Purfeerst, Malecha, Underdahl, Miller, and Docken.

II. Action Items

- A. Motion by Galen Malecha, seconded by Dave Miller, to approve Election of Officers.**
RESULT: Approved, AYES: Jeff Docken, Galen Malecha, Dave Miller, Steve Underdahl, Jim Purfeerst
NAYS: None
- B. Motion by Dave Miller, seconded by Steve Underdahl, to approve the minutes.**
RESULT: Approved, AYES: Jeff Docken, Galen Malecha, Dave Miller, Steve Underdahl, Jim Purfeerst
NAYS: None

III. Program Reports & Updates

IV. Adjournment To join the Zoom meeting on your computer: <https://us02web.zoom.us/j/3421170614> Meeting ID: 342 117 0614 Passcode:1234 To join the meeting by phone please call: (507) 332-6030 Meeting ID: 342 117 0614

Motion by Jim Purfeerst, to adjourn the meeting at 9:23 a.m.