

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY HOUSING & REDEVELOPMENT AUTHORITY
Commissioner's Room / Government Services Building
Tuesday, May 17, 2022 at 8:30 AM**

I. Call to Order

The meeting was called to order at 10:03 am by Commissioner Jim Purfeerst, Chairperson. Members present were: Purfeerst, Malecha, Underdahl, and Docken. Miller was absent.

II. Action Items

- A. Motion by Steve Underdahl, seconded by Galen Malecha, to approve the minutes from HRA Meetings 1/25/2022 and March 29, 2022.**
RESULT: Approved, AYES: Jeff Docken, Galen Malecha, Steve Underdahl, Jim Purfeerst, NAYS: None
- B. Motion by Jeff Docken, seconded by Steve Underdahl, to approve the Revolving Loan Request from Andy Rasmussen for Business Smoke, LLC**
RESULT: Approved, AYES: Jeff Docken, Galen Malecha, Steve Underdahl, Jim Purfeerst, NAYS: None
- C. Motion by Steve Underdahl, seconded by Galen Malecha, to approve the Policy Update for inspection of properties biannually, unless reported to a landlord to have more issues.**
RESULT: Approved, AYES: Jeff Docken, Galen Malecha, Steve Underdahl, Jim Purfeerst, NAYS: None

III. Program Reports & Updates

- A.** Joy Watson discussed the Quarterly Report with the Commissioners. She explained that there are 329 vouchers from January through March. Low vacancy and turnover rate. Of the people with vouchers, 30 people are working with people.
- B.** The proposed Home Ownership Project has been given the green light to go forward with getting updated information about 60 homes to be built in Faribault for a market of people with mid-range incomes. At this time, they are looking at gap funding and meeting with the State of Minnesota to secure a builder. This would be for 1st time home buyers.
- C.** Secure Base Loan was paid in full as of March 2022. They have completely paid off the Secured Revolving Loan of \$50,000.00.

IV. Adjournment:

Motion by Galen Malecha seconded by Jeff Docken, to adjourn the meeting at 10:36 am.

RICE COUNTY HOUSING AND REDEVELOPMENT AUTHORITY

Jim Purfeerst, Chairperson

Sara Folsted, County Administrator