

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY HOUSING & REDEVELOPMENT AUTHORITY
Commissioner's Room / Government Services Building
Tuesday, July 26, 2022 at 8:30 AM**

I. Call to Order

The meeting was called to order at 10:23 a.m. by Commissioner Jim Purfeerst, Chairperson. Members present were: Purfeerst, Malecha, Underdahl, Docken, and Miller.

II. Action Items

A. Motion by Galen Malecha, seconded by Dave Miller, to approve the HRA Minutes from 7.7.2022.
RESULT: Approved, AYES: Jeff Docken, Galen Malecha, Dave Miller, Steve Underdahl, Jim Purfeerst,
NAYS: None

B. Motion by Galen Malecha, seconded by Dave Miller, to approve the Project-Based Voucher Conversion with the City of Faribault.
RESULT: Approved, AYES: Jeff Docken, Galen Malecha, Dave Miller, Steve Underdahl, Jim Purfeerst,
NAYS: None

III. Program Reports & Updates

A. The Quarterly Report discusses the following lies in the following areas: These consist of HAP, PUC, Units, and Portability.

B. Motion by Dave Miller, seconded by Steve Underdahl, to approve up to \$5,000 per the Chambers Request for the Chamber Housing Work Group to continue organizing interested parties for a blended housing project to include row/townhomes, small homes and executive homes here in Faribault. RESULT: Approved, AYES: Jeff Docken, Jeff Docken, Galen Malecha, Galen Malecha, Dave Miller, Dave Miller, Steve Underdahl, Steve Underdahl, Jim Purfeerst, Jim Purfeerst, NAYS: None

IV. Adjournment

Motion by Dave Miller seconded by Steve Underdahl, to adjourn the meeting at 10:42 a.m.

RICE COUNTY HOUSING AND REDEVELOPMENT AUTHORITY

Jim Purfeerst, Chairperson

ATTEST:

Sara Folsted, County Administrator

