

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

I. Call to Order

The meeting was called to order at (9.58 a.m.) by Commissioner Jim Purfeerst, Chairperson. Members present were: Purfeerst, Malecha, Docken, and Miller. Steve Underdahl was absent.

II. Action Items

- A. **Motion by Dave Miller, seconded by Jeff Docken, to approve minutes from the Regular HRA Meeting on July 26, 2022.**
RESULT: Approved, AYES: Jeff Docken, Galen Malecha, Dave Miller, Jim Purfeerst, NAYS: None
- B. **Motion by Dave Miller, seconded by Jeff Docken, to approve Project-Based Voucher Policy Update.**
RESULT: Approved, AYES: Jeff Docken, Galen Malecha, Dave Miller, Jim Purfeerst, NAYS: None
- C. **Motion by Dave Miller, seconded by Galen Malecha, to approve 2023 Payment Standards to be set at 110% of Fair Market Rent.**
RESULT: Approved, AYES: Jeff Docken, Galen Malecha, Dave Miller, Jim Purfeerst, NAYS: None

III. Program Reports & Updates

- A. Quarterly Report Discussion Only

**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
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Motion by Galen Malecha, seconded by Dave Miller, to adjourn the meeting.

RESULT: Approved, AYES: Jeff Docken, Jeff Docken, Galen Malecha, Galen Malecha, Dave Miller, Dave Miller, Jim Purfeerst, Jim Purfeerst, NAYS: None

RICE COUNTY HOUSING AND REDEVELOPMENT AUTHORITY

Jim Purfeerst, Chairperson

Sara Folsted, County Administrator