

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY HOUSING & REDEVELOPMENT AUTHORITY
Commissioner's Room / Government Services Building
Tuesday, February 21, 2023 at 8:30 AM**

I. Call to Order

The meeting was called to order by Jim Purfeerst at 9:10 a.m.

II. Action Items

A. Motion by Jim Purfeerst, seconded by Gerry Hoisington, to approve the minutes from the regular meeting January 24, 2023.

RESULT: Approved, AYES: Jeff Docken, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None

B. Motion by Jeff Docken, seconded by Jim Purfeerst, to approve the Utility Allowance.

RESULT: Approved, AYES: Jeff Docken, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None

C. Motion by Jeff Docken, seconded by Jim Purfeerst, to approve the Project-Based Voucher Policies.

RESULT: Approved, AYES: Jeff Docken, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None

III. Program Reports & Updates

Discussion Only

IV. Adjournment

Motion by Jeff Docken, seconded by Jim Purfeerst, to adjourn the meeting.

RESULT: Approved, AYES: Jeff Docken, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None

RICE COUNTY HOUSING AND REDEVELOPMENT AUTHORITY

Steve Underdahl, Chairperson

Sara Folsted, County Administrator