

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY HOUSING & REDEVELOPMENT AUTHORITY
Commissioner's Room / Government Services Building
Tuesday, April 4, 2023 at 8:30 AM**

I. Call to Order

The meeting was called to order at 10:40 a.m. by Commissioner Steve Underdahl, Chairperson. Members present were: Purfeerst, Malecha, Underdahl, Docken, and Hoisington.

II. Action Items

A. Motion by Galen Malecha, seconded by Jim Purfeerst, to approve BCA Joint Powers Agreement.
RESULT: Approved, AYES: Jeff Docken, Galen Malecha, Steve Underdahl, Jim Purfeerst, Gerry Hoisington, NAYS: None

B. Motion by Galen Malecha, seconded by Jeff Docken, to approve Spring Creek II Project-Based Voucher Waiting List.
RESULT: Approved, AYES: Jeff Docken, Galen Malecha, Steve Underdahl, Jim Purfeerst, Gerry Hoisington, NAYS: None

III. Adjournment

Motion by Galen Malecha seconded by Gerry Hoisington, to adjourn the meeting at 10:50 a.m.
RESULT: Approved, A YES: Jeff Docken, Galen Malecha, Steve Underdahl, Jim Purfeerst, Gerry Hoisington, NAYS: None

RICE COUNTY HOUSING AND REDEVELOPMENT AUTHORITY

Steve Underdahl, Chairperson

Sara Folsted, County Administrator