

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY HOUSING & REDEVELOPMENT AUTHORITY
Commissioner's Room / Government Services Building
Tuesday, April 25, 2023 at 8:30 AM**

I. Call to Order

The meeting was called to order at 9:07 a.m. by Commissioner Steve Underdahl, Chairperson. Members present were: Purfeerst, Malecha, Underdahl, Docken, and Hoisington.

II. Action Items

A. Motion by Jeff Docken, seconded by Galen Malecha, to approve the minutes from the Regular HRA Meeting 2-21-2023 and Special HRA Meeting 4-4-2023.

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

B. Motion by Galen Malecha, seconded by Jim Purfeerst, to approve the Workforce Housing Project.

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

C. Motion by Galen Malecha, seconded by Jeff Docken, to approve the Payment Standard Update.

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

III. Program Reports & Updates

A. Discussion of the Quarterly Report

IV. Adjournment

Motion by Galen Malecha seconded by Jim Purfeerst, to adjourn the meeting at 9:50 a.m.

RESULT: Approved, AYES: 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