

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

I. Call to Order

The meeting was called to order at 10:18 a.m. by Commissioner Steve Underdahl, Chairperson. Members present were: Purfeerst, Malecha, Underdahl, Docken, and Hoisington.

II. Action Items

A. Motion by Jim Purfeerst, seconded by Galen Malecha, to approve the minutes from the Regular meeting April 25, 2023.

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

Motion by Galen Malecha, seconded by Jeff Docken, to approve the minutes from the Special HRA Meeting June 27, 2023.

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

B. Motion by Galen Malecha, seconded by Jim Purfeerst, to approve to appoint the Resident Commissioner for a new 5-year term.

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

C. Motion by Jim Purfeerst, seconded by Jeff Docken, to approve naming the Housing Project Twin Oaks.

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

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

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

E. Motion by Galen Malecha, seconded by Jim Purfeerst, to approve to defer monthly payment from August 1, 2023 through October 31, 2023 for Smoke LLC in Lonsdale, MN. Payment will resume November 1, 2023. RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None

III. Program Reports & Updates

A. Update of the Quarterly report was given to the Commissioners for review.

IV. Adjournment

Steve Underdahl, to adjourn the meeting at 10:50 a.m.

RICE COUNTY HOUSING AND REDEVELOPMENT AUTHORITY

Steve Underdahl, Chairperson

Sara Folsted, County Administrator