

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY HOUSING & REDEVELOPMENT AUTHORITY
Commissioner's Room / Government Services Building
Tuesday, August 22, 2023 at 8:30 AM**

I. Call to Order

The meeting was called to order at (9:15 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 Jeff Docken, to approve the Twin Oaks Project Management.

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

III. Program Reports & Updates

Nothing to update

IV. Adjournment

Motion by Jeff Docken seconded by Gerry Hoisington, to adjourn the meeting at (9:20 a.m.)

RICE COUNTY HOUSING AND REDEVELOPMENT AUTHORITY

Steve Underdahl, Chairperson

Sara Folsted, County Administrator