

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY HOUSING & REDEVELOPMENT AUTHORITY
Commissioner's Room / Government Services Building
Tuesday, October 24, 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. Hoisington was absent.

II. Action Items

A. Motion by Galen Malecha, seconded by Jim Purfeerst, to approve the minutes from July 25, 2023, August 22, 2023 and October 10, 2023.

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

B. Motion by Galen Malecha, seconded by Jeff Docken, to approve Permanent Supportive Housing Policy.

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

C. Motion by Galen Malecha, seconded by Jim Purfeerst, to approve naming the street Twin Oaks Place.

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

III. Program Reports & Updates

A. Joy Watson gave a brief overview of the Quarterly Report.

IV. Adjournment

Motion by Galen Malecha seconded by Jim Purfeerst, to adjourn the meeting at 9:15 a.m.

RICE COUNTY HOUSING AND REDEVELOPMENT AUTHORITY

Steve Underdahl, Chairperson

Sara Folsted, County Administrator