

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY HOUSING & REDEVELOPMENT AUTHORITY
Commissioner's Room / Government Services Building
Tuesday, January 23, 2024 at 8:30 AM**

I. Call to Order

The meeting was called to order at (9:57 a.m.) by Commissioner Galen Malecha, Chairperson. Members present were: Purfeerst, Malecha, Underdahl, Docken, and Hoisington.

II. Action Items

A. Motion by Galen Malecha, seconded by Jim Purfeerst, to approve Galen Malecha as Chair, Gerry Hoisington as Vice Chair and Steve Underdahl as Secretary.

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

B. Motion by Jim Purfeerst, seconded by Steve Underdahl, to approve the minutes from the 10/24/2023 and 10/30/2023 HRA Meeting.

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

C. Motion by Gerry Hoisington, seconded by Steve Underdahl, to approve the Utility Allowance.

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

D. Motion by Jeff Docken, seconded by Gerry Hoisington, to approve the payment standards.

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

E. Motion by Steve Underdahl, seconded by Gerry Hoisington, to approve the Twin Oaks Covenants and Architectural Standards with the addition HRA and its successors and or assigns. Energy Assistance to be switched to High Efficiency Building Systems, Triple Pane Windows, and driveways to be concrete forms.

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

F. Motion by Gerry Hoisington, seconded by Steve Underdahl, to approve and adopt Resolution #24-001 Approving Twin Oaks Subdivision Plans and Specifications and Ordering Advertisement for Bids.

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

III. Program Reports & Updates

A. Quarterly and Year-End Report was provided and discussed with the County Board of Commissioners.

IV. Adjournment

Motion by Steve Underdahl seconded by Jim Purfeerst, to adjourn the meeting at (10:33 a.m.)

RICE COUNTY HOUSING AND REDEVELOPMENT AUTHORITY

Galen Malecha, Chairperson

Sara Folsted, County Administrator