

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY HOUSING & REDEVELOPMENT AUTHORITY
Commissioner's Room / Government Services Building
Tuesday, February 13, 2024 at 8:30 AM**

I. Call to Order

The meeting was called to order at (11:00 a.m.) by Commissioner Galen Malecha, Chairperson. Members present were: Purfeerst, Malecha, Underdahl, Docken, and Hoisington.

II. Action Items

A. Motion by Jeff Docken, seconded by Jim Purfeerst, to approve the minutes from the January 23rd HRA Meeting.

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

B. Motion by Gerry Hoisington, seconded by Jim Purfeerst, to approve the Twin Oaks Deed Restrictions.

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

C. Motion by Jeff Docken, seconded by Steve Underdahl, to approve the Memorandum of Understanding to Administer Small Cities Development Program for the City of Lonsdale.

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

III. Program Reports & Updates

- A.** Rice County has updated its housing study. The purpose of the housing study is to examine data such as the current housing situation and trends in housing, as well as make predictions and recommendations for future housing needs. Widseth was contracted to update the study and will be presenting their draft finding. The study identifies a demand for multiple housing units and housing options. The greatest gap in available housing and the greatest percentage of the population, based on census data, identified the age demographics that will make up the greatest percentage of the population. The age groups of 15-24 and 55-64 had the highest population.

IV. Adjournment

Motion by Jim Purfeerst seconded by Steve Underdahl, to adjourn the meeting at (12:03 p.m.)

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

RICE COUNTY HOUSING AND REDEVELOPMENT AUTHORITY

Galen Malecha, Chairperson

Sara Folsted, County Administrator