

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY HOUSING & REDEVELOPMENT AUTHORITY
Commissioner's Room / Government Services Building
Tuesday, October 22, 2024 at 8:30 AM**

I. Call to Order

The meeting was called to order at (9.39 a.m.) by Commissioner Galen Malecha, Chairperson. Members present were: Purfeerst, Malecha, Underdahl, Docken, and Hoisington.

II. Action Items

A. Motion by Jim Purfeerst, seconded by Steve Underdahl, to approve the minutes from 9.17.2024.

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

B. Motion by Steve Underdahl, seconded by Gerry Hoisington, to approve Jessica Navarro to the HRA Board as a Resident Commissioner for a term of five years.

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

III. Program Reports & Updates

A. Motion by Jim Purfeerst, seconded by Gerry Hoisington, to approve the Quarterly Report.

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

IV. Adjournment

Motion by Steve Underdahl seconded by Jeff Docken, to adjourn the meeting at (9:47 a.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