

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY HOUSING & REDEVELOPMENT AUTHORITY
Commissioner's Room / Government Services Building
Tuesday, November 5, 2024 at 8:30 AM**

I. Call to Order

The meeting was called to order at (9:10 a.m.) by Commissioner Galen Malecha, Chairperson. Members present were: Purfeerst, Malecha, Underdahl, Docken, and Hoisington. Jessica Navarro-Absent.

II. Action Items

A. Motion by Steve Underdahl, seconded by Jim Purfeerst, to approve the minutes from the October 22, 2024, HRA Meeting.

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

B. Motion by Steve Underdahl, seconded by Jeff Docken, to approve the Mainstream Policy Update.

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

C. Motion by Jeff Docken, seconded by Gerry Hoisington, to approve the 2025 Payment Standards.

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

III. Adjournment

Motion by Gerry Hoisington seconded by Steve Underdahl, to adjourn the meeting at 9:29 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