

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY HOUSING & REDEVELOPMENT AUTHORITY
Commissioner's Room / Government Services Building
Tuesday, January 28, 2025 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 Hoisington, Underdahl and Peters. Purfeerst and Navarro were absent.

II. Action Items

A. Motion by Galen Malecha, seconded by Steve Underdahl, to vote in Gerry Hoisington as Chair, Charlie Peters as Vice Chair, and Jim Purfeerst as Secretary for the Rice County Housing and Redevelopment Authority.

RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Gerry Hoisington, Charlie Peters, NAYS: None

B. Motion by Galen Malecha, seconded by Steve Underdahl, to approve the minutes from the January 7, 2025, meeting.

RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Gerry Hoisington, Charlie Peters, NAYS: None

C. Motion by Charlie Peters, seconded by Steve Underdahl, to approve the Utility Allowance.

RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Gerry Hoisington, Charlie Peters, NAYS: None

III. Program Reports & Updates

- A.** The Quarterly and Year-End Report will be emailed out to all Commissioners, and it will be discussed at the next HRA Meeting.

IV. Adjournment

Motion by Galen Malecha, seconded by Steve Underdahl, to adjourn the meeting.

RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Gerry Hoisington, Charlie Peters, NAYS: None

RICE COUNTY HOUSING AND REDEVELOPMENT AUTHORITY

ATTEST:

Gerry Hoisington, Chairperson

Sara Folsted, County Administrator