

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY HOUSING & REDEVELOPMENT AUTHORITY
Commissioner's Room / Government Services Building
Tuesday, April 22, 2025 at 8:30 AM**

I. Call to Order

The meeting was called to order at (10:15 am) by Commissioner Gerry Hoisington, Chairperson. Members present were: Purfeerst, Malecha, Underdahl and Peters.

II. Action Items

A. Motion by Galen Malecha, seconded by Steve Underdahl, to approve the minutes from the regular HRA Meeting 1-28-2025.

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

B. Motion by Galen Malecha, seconded by Steve Underdahl, to approve the HRA Administration Plan Update.

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

III. Program Reports & Updates

A. Joy Watson, Director of Housing, provided an overview of the end of 2024 review and the 1st 1/4 of 2025.

B. Faribault HRA Budget Review-Project Based Housing Discussion only.

IV. Adjournment

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

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

RICE COUNTY HOUSING AND REDEVELOPMENT AUTHORITY

Gerry Hoisington, Chairperson

Sara Folsted, County Administrator