

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY HOUSING & REDEVELOPMENT AUTHORITY
Commissioner's Room / Government Services Building
Tuesday, July 1, 2025, at 8:30 AM**

I. Call to Order

The meeting was called to order at (9:20 a.m.) by Commissioner Gerry Hoisington, Chairperson. Members present were: Purfeerst, Malecha, Underdahl and Peters. Navarro was absent.

II. Action Items

A. Motion by Galen Malecha, seconded by Jim Purfeerst, to approve the minutes from April 22, 2025.

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

B. Motion by Charlie Peters, seconded by Steve Underdahl, to approve the Twin Oaks-Acceptance of Project, final payment to Heselton in the amount of \$745,991.00.

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

C. Motion by Steve Underdahl, seconded by Charlie Peters, to approve Twin Oaks-Phase 2 RFP's.

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

III. Adjournment

Motion by Galen Malecha, seconded by Jim Purfeerst, to adjourn the meeting at (9:30 a.m.)

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