

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

I. Call to Order

The meeting was called to order at 9:31 a.m. by Commissioner Gerry Hoisington, Chairperson. Members present were: Purfeerst, Malecha, Underdahl, and Peters.

II. Action Items

A. Motion by Galen Malecha, seconded by Charlie Peters, to approve the Minutes from July 1st, 2025.

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

B. Motion by Steve Underdahl, seconded by Jim Purfeerst, to approve Emergency Housing Voucher Policy Update.

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

C. Motion by Galen Malecha, seconded by Steve Underdahl, to approve Mainstream Policy Update.

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

D. Motion by Charlie Peters, seconded by Jim Purfeerst, to approve Repayment Agreement Policy.

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

III. Program Reports & Updates

A. Update of the Quarterly Report

B. The SEMAP Score was listed as a High Performer during the evaluation.

IV. Adjournment

Motion by Galen Malecha, seconded by Steve Underdahl, to adjourn the meeting at (9:49 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