

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY HOUSING & REDEVELOPMENT AUTHORITY
Commissioner's Room / Government Services Building
Tuesday, January 12, 2021 at 8:30 AM**

I. Call to Order

The Meeting was called to order at (9:03A.M.) by Commissioner Jeff Docken, Chairperson. Members present were: Docken Malecha, Miller, Purfeerst, Underdahl. Tjosaas was absent.

II. Action Items

A. Motion by Galen Malecha, seconded by Dave Miller, to approve the Election of the HRA Officers for 2021.

RESULT: Approved, AYES: Jeff Docken, Galen Malecha, Dave Miller, Steve Underdahl, Jim Purfeerst, NAYS: None. Tjosaas was absent

B. Motion by Dave Miller, seconded by Galen Malecha, to approve the 5 year plan. No comments were made by the public.

RESULT: Approved, AYES: Jeff Docken, Galen Malecha, Dave Miller, Steve Underdahl, Jim Purfeerst, NAYS: None. Tjosaas was absent

III. Adjournment

Motion by Dave Miller seconded by Galen Malecha, to adjourn the meeting at 9:06 A.M.

RICE COUNTY HOUSING AND REDEVELOPMENT AUTHORITY

Jeff Docken, Chairperson

ATTEST:

Sara Folsted, Clerk to the Board