

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY HOUSING & REDEVELOPMENT AUTHORITY
Commissioner's Room / Government Services Building
Tuesday, July 24, 2018 at 9:17 a.m.**

I. Call to Order

Roll Call - The meeting was called to order by Commissioner Steve Bauer, Chairperson.
Members present were: Bauer, Miller, Malecha, Docken, Gillen and Tjosaas.

II. Action Items

1. Motion by Miller, seconded by Gillen, to approve 4-24-18 and 6-12-18 HRA minutes.

RESULT:	Approved [Unanimous]
AYES:	Gillen, Malecha, Miller, Bauer, Docken, Tjosaas

2. Final Housing Study Report

3. Motion by Malecha, seconded by Gillen, to approve the Language Access Plan.

RESULT:	Approved [Unanimous]
AYES:	Gillen, Malecha, Miller, Bauer, Docken, Tjosaas

III. Program Reports & Updates

1. Quarterly report

IV. Other

1. Motion by Docken, seconded by Gillen, to move into closed session pursuant to Minn. Stat 13D.05, Subd 3(b).

RESULT:	Approved [Unanimous]
AYES:	Gillen, Malecha, Miller, Bauer, Docken, Tjosaas

2. Litigation Discussion (CLOSED SESSION) (Pursuant to Minn. Stat. 13D.05, Subd 3(b))

3. Motion by Malecha, seconded by Gillen, to move out of closed session.

RESULT:	Approved [Unanimous]
AYES:	Gillen, Malecha, Miller, Bauer, Docken, Tjosaas

4. Motion by Malecha, seconded by Gillen, to reaffirm the denial of the Amended F-Town Loan Agreement-2nd Request, and authorize the HRA to collect the debt.

RESULT:	Approved [Unanimous]
AYES:	Gillen, Malecha, Miller, Bauer, Docken, Tjosaas

V. Adjourn

1. Motion by Malecha, seconded by Docken, to adjourn.

RESULT:	Approved [Unanimous]
AYES:	Gillen, Malecha, Miller, Bauer, Docken, Tjosaas

Approved by the Rice County Board of Commissioners this ___ day of _____, 2018.

COMMISSIONERS **RICE COUNTY HRA BOARD OF**

Steve Bauer, Chairperson

ATTEST:

Sara Folsted, County Administrator