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, Tjosaa

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

RICE COUNTY HRA BOARD OF COMMISSIONERS

___________________________
Steve Bauer, Chairperson

ATTEST:

___________________________
Sara Folsted, County Administrator