

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY HOUSING & REDEVELOPMENT AUTHORITY
Commissioner's Room / Government Services Building
Tuesday, June 12, 2018 at 9:30 a.m.**

I. Call to Order

1. 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 Bauer, to adopt Resolution 18-002 approving a Revolving Loan in the Amount of \$50,000 for the Family Residence, LLC.**

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

2. **Motion by Malecha, seconded by Miller, to approve the adoption of the Project-Based Voucher program policy and the implementation of the Project-Based Voucher Program.**

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

3. **Motion by Malecha, seconded by Gillen, to adopt Resolution 18-003 approving support of Three Rivers' Spring Creek II Project.**

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

III. Adjourn

1. **Motion by Miller, seconded by Malecha, to adjourn the meeting.**

RESULT:	Adopted [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