

MINUTES OF THE MEETING OF THE HOUSING AND REDEVELOPMENT AUTHORITY
HELD APRIL 9, 2019.

The meeting was called to order by Chairmen Pete Almstedt. Upon roll call the following Commissioners of the Authority were present: Pete Almstedt, Cassandra Beardsley, Bob Norlen, Doug Omtvedt, and Robin Glaser. The Executive Director Judith Osbakken was also present. Absent was Doris Larkin and Susan Rosette.

Motion made by Omtvedt/Beardsley to approve the minute's meetings held on March 12, 2019 as amended to change the work sustained to abstain.

Carried

Beardsley/Glaser made motion to approve March expenditures. Motion carried.

March: Checks thru 15705 thru 15737

Beginning Balance	\$ 5,621.51
Income	\$ 19,433.01
Expenditures	\$ 20,953.86
Ending Balance	\$ 4,100.66

Corey Doohan from SM Engineering Co. stop by to attend our meeting, he wanted to go over what his company does with Utility Bills and see how they can save us money. There was some very good questions and decision we are going to get back to Corey next week after some research.

Correspondence letter from the City of Two Harbors announcing Bob Norlen to the HRA Board. Along with Robin Glaser the new City Counsel Person appointed to our HRA Board. Motion by Omtvedt/Beardsley to accept Bob and Robin to the HRA Board. Carried. Welcome both of you.

The Executive Director shared the letter from the Lake County Auditor about the credit for the Housing & Redevelopment Authority of Two Harbors over paying 2012 and 2014 PILOT taxes. We will not pay our PILOT until the credit is cleared up.

Cassandra Beardsley talked about the job posting, we have gotten 2 resumes hoping to get more and do interviewing towards the end of April.

Executive Director talked about the upcoming MN NARHO Conference May 22-24, 2019. Glaser/Omtvedt made motion to approve the Executive Director able to attend the Conference. Carried

They're being no further business to come before the meeting; it was moved, seconded and carried that the meeting be adjourned.

Chairman

Secretary- Treasurer