

MINUTES OF THE MEETING OF THE HOUSING AND REDEVELOPMENT AUTHORITY  
HELD ON DECEMBER 11, 2018.

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

Motion made by Omtvedt/Larkin to approve the minute's meetings held on November 13, 2018; after correction made to the board should have a Conflict of Interest Policy.  
Carried

Beardsley/Rosette made motion to approve November expenditures. Motion carried.

November: Checks thru 15583 thru 15613

Beginning Balance	\$ 5,579.15
Income	\$ 33,879.83
Expenditures	\$ 35,995.99
Ending Balance	\$ 3,462.99

The Executive Director talked about the POHP Grant we had our mandatory bid walk thru on Friday Nov. 30 at 2:00 pm total of 5 bidders for the Elevator project. Bid opening is on Tuesday December 18, 2018 at 2:00 pm.

Executive Director presented a Conflict of Interest Policy. the Board Members talked it over the Executive Director will make necessary corrections and Board will look over it again in January.

Executive Director shared that they was going to have a Holiday Party for Residents on Tuesday 18, 2018. We will be serving Pizza and other goodies from 11:30am -12:30 pm.

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

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Chairman

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Secretary- Treasurer