

MINUTES OF THE MEETING OF THE HOUSING AND REDEVELOPMENT AUTHORITY
HELD ON JANUARY 8, 2019.

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

Motion made by Beardsley/Woodruff to approve the minute's meetings held on December 11, 2018;
Carried

Woodruff/Rosette made motion to approve December expenditures. Motion carried.

December: Checks thru 15614 thru 15645

Beginning Balance	\$ 3,460.90
Income	\$ 22,566.10
Expenditures	\$ 24,387.14
Ending Balance	\$ 1,639.86

RESOLUTION NUMBER 296 APPROVAL OF THE CONFLICT OF INTEREST POLICY

Judith Osbakken introduced the following resolution; read in full and considered:

BE IT RESOLVED that the Housing and Redevelopment Authority of Two Harbors, Minnesota, approval of the Conflict of Interest Policy for Housing Authority:

Miles Woodruff moved that the foregoing resolution be adopted as introduced and read which the motion was seconded by Susan Rosette, upon roll call the “Ayes” and “Nays” were as follows:

AYES

Beardsley

Larkin

Omtvedt

Woodruff

Rosette

NAYS

Carried

RESOLUTION NUMBER 297 APPROVAL OF THE BID OPENING FOR ELEVATOR PROJECT

Judith Osbakken introduced the following resolution; read in full and considered:

BE IT RESOLVED that the Housing and Redevelopment Authority of Two Harbors, Minnesota, approval of the lowest bid to Larson Elevator for the Minnesota POHP grant :

Doris Larkin moved that the foregoing resolution be adopted as introduced and read which the motion was seconded by Cassandra Beardsley, upon roll call the “Ayes” and “Nays” were as follows:

AYES

Beardsley

Larkin

Omtvedt

Woodruff

Rosette

NAYS

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