

MINUTES OF THE MEETING OF THE HOUSING AND REDEVELOPMENT AUTHORITY  
HELD MAY 14, 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, Doris Larkin, Doug Omtvedt, and Robin Glaser. The Executive Director Judith Osbakken was also present. Absent was Susan Rosette.

Motion made by Omtvedt/Larkin to approve the minute's meetings held on April 9, 2019.  
Carried

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

April: Checks thru 15738 thru 15773	
Beginning Balance	\$ 4,100.66
Income	\$ 26,790.39
Expenditures	\$ 27,677.48
Ending Balance	\$ 3,213.57

The Executive Director shared the invoice from the Lake County Auditor about the credit for the Housing & Redevelopment Authority of Two Harbors showing that the 2018 PILOT in the amount of \$11,984.57 has been logged as a pre-paid expense.

Correspondence letters from the City of Two Harbors announcing that Doris Larkin and Cassandra Beardsley have been re-appointed to the HRA Board.

The HRA Board talked about SM Engineering Co. (Corey) and how they go over our Utility Bills and see how they can save us money. We got the follow up from International Falls and currently the Executive Director is doing some follow up with the City Of Two Harbors. We will do a follow up at the next meeting and make a decision then.

The Executive Director gave an update on the POHP Elevator Grant project. We have closed on the loan as of April 18, 2019 and know are in the process of getting started, parts and supplies have been ordered waiting for them to come in then project will start.

The Executive Director presented letter from the City of Two Harbors about approving \$10,000.00 for the Neighborhood Revitalization Grant for 2019. The HRA Board went over the Application and form for the Neighborhood Revitalization Grant for 2019 Omtvedt/ Glaser approved per as amended. Carried

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