

MINUTES OF THE MEETING OF THE HOUSING AND REDEVELOPMENT AUTHORITY  
HELD ON NOVEMBER 13, 2018.

The meeting was called to order by the Vice-Chair Doris Larkin. 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/ Omtvedt to approve the minute's meetings held on October 16, 2018. Carried

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

October: Checks thru 15571 thru 15582

Beginning Balance	\$ 1,230.39
Income	\$ 24,809.63
Expenditures	\$ 20,460.87
Ending Balance	\$ 5,579.15

The Executive Director gave out the schedule for the POHP Grant on the upcoming bid and work progress report on the Elevator project.

Executive Director talked about updating the ACOP - ( Admissions & Continued Occupancy Policies).

Resident Luncheon/Dinner board thinking it would be good to do in January after the first of the year.

Doris Larkin brought up that the HRA board should a Conflict of Interest for all Board member to sign. Executive Director will look into developing a Conflict of Interest.

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