



## HOUSING & REDEVELOPMENT AUTHORITY AGENDA SPECIAL MEETING MINUTES

PUBLIC MEETING ROOM

MONDAY, JANUARY 30, 2023

7:30 AM

1. Chair Speckhals called the meeting to order at 7:32 a.m.

Attendants: Loni Ahlers, Brendan Kennedy, Travis McColley and Chair Mathew Speckhals.  
Absent: Narron Brown and Travis Kath

2. Items for Discussion:

- A. Resolution 2023-01 Approve 2022 Accounts Receivable Write-offs

Ahlers made a motion, seconded by Kennedy to approve Resolution 2023-01 Approving 2022 Accounts Receivable Write-offs as presented. Motion carried on a 4/0 vote.

- B. Resolution 2023-02 Authorize the Execution of an Operating Agreement

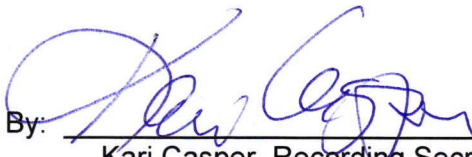
Kennedy made a motion, seconded by Ahlers to approve Resolution 2023-02 Authorize the Execution of an Operating Agreement as presented. Motion carried on a 4/0 vote.

- C. Resolution 2023-03 Appoint an Executive Director for the Housing and Redevelopment Authority of Faribault, Minnesota

McColley made a motion, seconded by Ahlers to approve Resolution 2023-03 Appoint an Executive Director for the Housing and Redevelopment Authority of Faribault, Minnesota as presented. Motion carried on a 4/0 vote.

3. Adjournment at 7:39 a.m.

Dated: January 30, 2023

By:   
Kari Casper, Recording Secretary