



HOUSING & REDEVELOPMENT AUTHORITY MINUTES

PUBLIC MEETING ROOM

MONDAY, APRIL 10, 2023

6:00 PM

Meeting Items

1. Call to Order

The regular meeting of the Housing and Redevelopment Authority was called to order by Chair Speckhals at 5:59 pm. Commissioners: Loni Ahlers, Mandy Barnes, Sara Caron, Travis Kath, Brendan Kennedy and Chair Matt Speckhals were in attendance. Also in attendance was Director, David Wanberg and Administrative Assistant II, Kari Casper.

2. Approval of the Minutes

Motion by Loni Ahlers, seconded by Brendan Kennedy to Approve the minutes The motion passed on a 6/0 vote..

3. Program Reports

4. Property Reports

Motion by Travis Kath, seconded by Sara Caron to receive and file the property reports. The motion passed on a 6/0 vote.

A. Robinwood Manor

B. Project-Based Housing

C. Scattered Site Housing

5. Public Hearings

6. Items for Discussion

A. Resolution 2023-04 Approve the Hiring of a Management Company for Properties Owned or Currently Managed by the HRA

Rick Karow of Cornerstone was present and available for questions. The Board had a few questions with no further discussion. Motion by Loni Ahlers, seconded by Brendan Kennedy to Approve Resolution 2023-04 Approving the Hiring of a Management Company for Properties Owned or Currently Managed by the HRA. The motion passed on a 6/0 vote.

B. Resolution 2023-06 Approve Appointments to the Elderly Housing Corporation Board of Directors

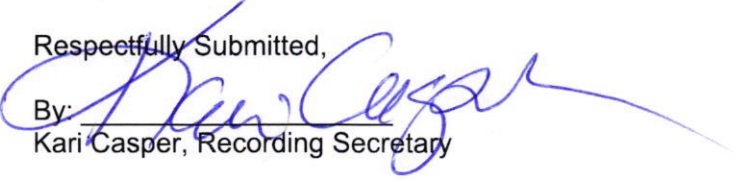
Wanberg gave a short overview of the EHC meeting by voting the new members, Sara Caron, Travis Kath and Mandy Barnes, in as members of the EHC. Wanberg reiterated the Bylaws rules on who can serve. Motion by Loni Ahlers, seconded by Brendan Kennedy to Approve Resolution 2023-06 Approving Appointments to the Elderly Housing Corporation Board of Directors. The motion passed on a 6/0 vote.

7. Adjournment

Motion by Brendan Kennedy, seconded by Travis Kath to Adjourn at 6:34 p.m. The motion passed on a 6/0 vote..

Respectfully Submitted,

By:


Kari Casper, Recording Secretary