

HOUSING & REDEVELOPMENT AUTHORITY MINUTES

PUBLIC MEETING ROOM

MONDAY, OCTOBER 9, 2023

6:00 PM

Meeting Items

1. Call to Order/Introduction of New HRA Member

The regular meeting of the Housing and Redevelopment Authority was called to order by Chair Ahlers at 6:00 pm. Commissioners: Mandy Barnes, Sara Caron, Eric Delgado, Travis Kath, Colin Maltbie, Travis McColley were in attendance. Also in attendance was Director of Community and Economic Development, David Wanberg and Administrative Assistant II, Kari Casper. Kari Casper swore in Eric Delgado to the board and introductions were made.

2. Approval of the Minutes

Motion by Travis McColley, seconded by Sara Caron to approve the minutes. Motion passed unanimously.

3. List of Claims for Release

Motion by Travis McColley, seconded by Sara Caron to Approve. Motion passed.

4. Program and Property Reports

Wanberg gave an update on the wall at Robinwood that the bricks are slightly different but not side-by-side and barely noticeable and will begin soon. The contractor said that it will be done by November 1st and if he has to cover it and heat it, he will not give us an extra charge.

Motion by Colin Maltbie, seconded by Travis McColley to receive and file as presented. The motion passed on a 5/0 vote. Casper added that the claim with the insurance company is still open and the insurance company is open to putting up a smoking shelter. Wanberg stated it will be bolted to the concrete and cannot be put up until the wall is done.

A. Healthy Community Initiative - September 2023 Updates

Wanberg turned the matter over to Nalanie McCutcheon with Healthy Communities Initiative for the update. She indicated that there's been a lot of progress. There have been 30 weatherization done to date. There is a heat tape event coming up to educate. Wanberg did correct that Michele Lane was not hired by the City. However, unbeknownst to the City, Cornerstone hired her to manage the City's properties. As a result, HCI is down by one person under the program. McCutcheon said that they are still trying to figure out what they will do with this loss. Motion by Travis McColley, seconded by Sara Caron to receive and file as presented. The motion passed on a 5/0 vote.

5. Items for Discussion

A. HRA Property Management Update

Wanberg mentioned that Gillian Stepp resigned, which left Cornerstone not sure what they were going to do. They really didn't have a backup and so we expressed some significant concerns. We've had a lot of meetings with them trying to figure this out.

They are in breach of contract. Staff asked HUD if they could assist. Staff met with Three Rivers to view the property at Robinwood to see if they were interested in purchasing Robinwood. Cornerstone feels 100% that they can do this work and that they want to do this work, they went out and hired Michele Lane to do the work. Motion by Travis McColley, seconded by Colin Maltbie to receive and file as presented. The motion passed on a 5/0 vote.

B. Status of HRA Work Plan, Programs, and Budget

Three people read the article in the newspaper and the HRA would like to see the list and the program guidelines for the next meeting. Motion by Travis McColley, seconded by Colin Maltbie to waive the application fees and advise potential applicants that we are in the middle of the budget discussions and directed staff to bring this matter back to the next meeting. The motion carried on a 5/0 vote.

C. Resolution 2023-13 Authorize the Community and Economic Development Director to Sell the HRA's Maintenance Van

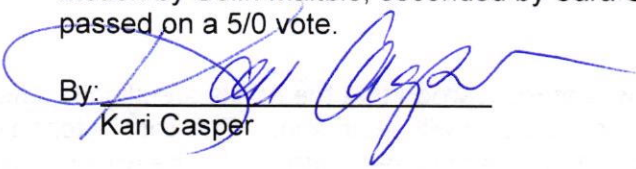
The HRA received two bids. Bliss offered to sell it on consignment for the HRA. Motion by Travis McColley, seconded by Sara Caron to Approve Resolution 2023-13. The motion passed on a 5/0 vote.

6. Announcements and Other Updates

Ian Luker no longer works for the city. We are trying to get the FDC worked out. The last thing was to hold a joint meeting with the HRA and EDA regarding the FDC and still working that out.

7. Adjournment

Motion by Colin Maltbie, seconded by Sara Caron to Adjourn at 7:16 p.m.. The motion passed on a 5/0 vote.

By: 

Kari Casper