



HOUSING & REDEVELOPMENT AUTHORITY MINUTES

3RD FLOOR
CONFERENCE ROOM

JANUARY 13, 2025

6:00 PM

Meeting Items

1. Call to Order/Approve Agenda

Vice-Chair Travis McColley called the regular meeting of the Housing and Redevelopment Authority to order at 6:01 pm. Commissioners Travis McColley, Mandy Barnes, Travis Kath, and Colin Maltbie, were in attendance. Also in attendance were Director of Community and Economic Development, David Wanberg, and Executive Director, Thomas Furman. Guests included Michele Lane and Rick Karow of Cornerstone, Emily Culver and Jansen Gonzalez of Healthy Community Initiative, and on Zoom, Jamie Radke of Cornerstone.

A motion was made by Colin Maltbie, seconded by Mandy Barnes to approve the agenda. The motion passed unanimously.

2. A motion was made by Colin Maltbie, seconded by Mandy Barnes to approve Minutes for the December meeting. The motion passed unanimously.

3. List of Claims to be Paid / Approved

A. Vice-Chair McColley asked to entertain a motion to approve the list of claims to be made as presented for Robinwood. The motion was made by Mandy Barnes, seconded by Colin Maltbie. The motion passed unanimously.

B. Vice-Chair McColley asked to entertain a motion to approve the list of claims to be made as presented for Scattered Sites (formerly Public Housing). The motion was made by Colin Maltbie, seconded by Mandy Barnes. The motion passed unanimously.

4. There were no program reports

5. Property Reports

A. Michele Lane of Cornerstone addressed vacancies at Robinwood, specifically the long-term vacancies and what was being done to address the issue(s). Financials were also discussed with Jamie Radke. Motion made to receive and file made by Colin Maltbie, seconded by Mandy Barnes. The motion passed unanimously.

B. Michele Lane of Cornerstone addressed vacancies at Scattered Sites, specifically the long-term vacancies and what was being done to address the issue(s). Financials were also discussed with Jamie Radke. Motion made to receive and file made by Mandy Barnes, seconded by Colin Maltbie. The motion passed unanimously.

6. There were no public hearings.

7. Items for Discussion.

A. Resolution 2025-01 Approve the Creation of HRA Deposit Accounts at a Local Financial Institution for HRA-Related Deposits

Motion made by Colin Maltbie, seconded by Mandy Barnes. The motion passed unanimously.

B. Resolution 2025-02 Repeal and Replace the List of Signatories for All HRA Bank Accounts

Motion made by Mandy Barnes, seconded by Colin Maltbie. The motion passed unanimously.

C. Updates and Discussions.

Jansen Gonzalez presented his work load for the 2024 year and showed cost savings for the manufactured home parks that HCI helps in the Faribault community.

Director Furman updated the board on the Robinwood Celebration Dinner to be held January 28th from 5-7 p.m.; the sales transfer of Robinwood to Three Rivers since the grant was awarded to Three Rivers from the Federal Home Loan Bank of Des Moines; current water damage at 1816 Shumway where pipes froze in the upstairs bathroom; inner office billing for the FY2024 for Director Wanberg, Director Furman, and Admin. Assistant Kari Casper; maintenance contracts; and training he will be gone for from February 19-21.

8. Adjournment

A motion was made by Colin Maltbie, and seconded by Mandy Barnes. The motion passed unanimously.

By: 

Thomas Furman, Executive Director