



HOUSING & REDEVELOPMENT AUTHORITY MINUTES

3RD FLOOR
CONFERENCE ROOM

MARCH 10, 2025

6:00 PM

Meeting Items

1. Call to Order/Approve Agenda

Chair Colin Maltbie called the regular meeting of the Housing and Redevelopment Authority to order at 6:00 pm. Commissioners Travis McColley, Mandy Barnes, Travis Kath, Carrie Winjum, and John Rowan, were all in attendance. Also in attendance were Executive Director Thomas Furman, Michele Lane, and Rick Karow of Cornerstone, and on Zoom, Jamie Radke of Cornerstone.

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

2. A motion was made by Travis McColley, seconded by John Rowan to approve the amended minutes for the February meeting. The motion passed unanimously.

3. Faribault Social Media Policy

A. The social media policy was presented by Faribault Communications Manager Brad Phenow. Commissioners who had not signed the new policy were able to update their files.

B. Chair Maltbie entertained a motion to receive and file the information as presented. The motion was made by Travis McColley, seconded by Mandy Barnes. The motion passed unanimously.

4. List of Claims to be Paid / Approved

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

B. Chair Maltbie 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 John Rowan, seconded by Travis McColley. The motion passed unanimously.

5. There were no program reports

6. Property Reports

A. Michele Lane of Cornerstone presented the information on Robinwood and answered any questions or concerns commissioners had. Financials were also discussed with Jamie Radke. Motion made to receive, and file made by Travis McColley, seconded by Loni Ahlers. The motion passed unanimously.

B. Michele Lane of Cornerstone addressed vacancies at Scattered Sites, and any issues. Financials were also discussed with Jamie Radke. Motion made to receive, and file made by Mandy Barnes, seconded by Travis McColley. The motion passed unanimously.

7. There were no public hearings.

8. Items for Discussion.

A. Changing the bylaws that were discussed last board meeting to remove conflicting information between Executive Director and CED Director was removed for clarity
Motion made by Travis McColley, seconded by Loni Ahlers. The motion passed unanimously.

B. Resolution 2025-03 Funding change from HCI to Three Rivers for the Mobile Home Rehabilitation Initiative
A motion made by Travis McColley, seconded by Mandy Barnes. The motion passed unanimously.

9. Adjournment

A motion was made by Travis McColley, seconded by Mandy Barnes. The motion passed unanimously at 6:52 pm.

By:



Thomas Furman, Executive Director