



HOUSING & REDEVELOPMENT AUTHORITY MINUTES

3RD FLOOR
CONFERENCE ROOM

FEBRUARY 10, 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 6:04 pm. Commissioners Travis McColley, Mandy Barnes, Carrie Winjum, John Rowan, 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, on Zoom, Jamie Radke of Cornerstone.

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

2. A motion was made by Mandy Barnes, seconded by Colin Maltbie to approve Minutes for the January 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 John Rowan. 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. 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. Financials were also discussed with Jamie Radke. Motion made to receive and file made by John Rowan, seconded by Mandy Barnes. The motion passed unanimously.

6. There were no public hearings.

7. Items for Discussion.

- A. HRA Bylaws were reviewed and discussed, with limited changes requested. Because the Bylaws require written notice of changes to be made 14 days prior to the meeting, staff will make the requested changes, post the modified Bylaws and be brought forward at the next HRA Board meeting.

Motion made by John Rowan, seconded by Colin Maltbie. The motion passed unanimously.

- B. The Mission and Vision statements were reviewed and discussed with the only modification request being for more specified language to express city limits. Staff will consult more specific defined area language to use and bring forward with changes for approval next HRA Board meeting.

- C. The board discussed assisting the city council in helping the residents who have dead or diseased trees. More questions were brought up that are unanswered since the city council has not put forward their proposed solution, so a motion was made to table the discussion until next meeting

Motion made by John Rowan, seconded by Travis McColley. The motion passed unanimously.

8. Executive Director reported on current issues germane to the HRA and Board of Directors, including the progress of the sale of Robinwood to Three Rivers, future trainings, and possible strategic planning.

9. Election of Officers

- A. Motion made to elect Colin Maltbie as the new Chair of the HRA Board by Travis McColley, seconded by John Rowan. The motion passed unanimously.
B. Motion made to elect Travis McColley as vice-chair by Mandy Barnes, seconded by John Rowan. The motion passed.

9. Adjournment

A motion was made by John Rowan, and seconded by Mandy Barnes to adjourn at 8:04 p.m. The motion passed unanimously.

By: 

Thomas Furman, Executive Director