

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY HOUSING & REDEVELOPMENT AUTHORITY
Commissioner's Room / Government Services Building
Tuesday, January 23, 2018 at 8:56 a.m.**

I. Call to Order

Roll Call - The meeting was called to order by Commissioner Bauer, Chairperson. Members present were: Bauer, Miller, Malecha, Docken. Gillen and Tjosaas were absent.

II. HRA Action Items

1. Motion by Malecha, seconded by Docken, to approve the Election of Officers.

RESULT:	Approved [Unanimous]
AYES:	Malecha, Miller, Bauer, Docken
ABSENT:	Gillen, Tjosaas

Commissioner Bauer: Chair
Commissioner Malecha: Vice Chair
Commissioner Miller: Secretary

2. Motion by Malecha, seconded by Docken, to approve the 10/24/17, 11/14/17, 12/12/17 Minutes.

RESULT:	Approved [Unanimous]
AYES:	Malecha, Miller, Bauer, Docken
ABSENT:	Gillen, Tjosaas

III. HRA Reports

1. Quarterly and Year End Report

IV. Adjourn

Motion by Malecha, seconded by Miller, to adjourn the meeting.

RESULT:	Approved [Unanimous]
AYES:	Malecha, Miller, Bauer, Docken
ABSENT:	Gillen, Tjosaas

Approved 4-0 to adjourn.

Approved by the Rice County Board of Commissioners this ___ day of _____, 2018.

COMMISSIONERS

RICE COUNTY HRA BOARD OF

Steve Bauer, Chairperson

ATTEST:

Sara Folsted, County Administrator