

ROSHOLT HOUSING AND REDEVELOPMENT COMMISSION

Meeting was called to order by President Anderson at 4:00 on **February 8th, 2018** at Rosholt Corner Bar.
Members Present: Ron Anderson (RA) Linda Simonson (LS), Calvin Ceroll (CC), & Sheri Johnson (SJ)
Members Absent: John Meyen (JM),
Also Present: Rosanne Sand HRC Executive Director (ED)

Motion by CC to approve the agenda. Second by SJ. Motion carried.

Motion by SJ to approve January 11th Minutes. Second by CC. Motion carried.

Bills and Financials.

- Whaley's final payment will be sent to SW Design

Motion by CC to approve Bills & Financials with a second by LS. Motion carried.

OLD BUSINESS

- Back lots on Phase 4- Tabled – Need to include RIA in the discussion.
- Discussion was held on garage repairs in Unit 10. Police report was sent but do not know progress at this time.
- CD was established on January 17th, 2018.
- Sewer vents were checked. Copper T's may not work for all units. Needs to be addressed in the spring.
- Punch list items for phase 4 was presented with notes from Builder. Issues will continue to be addressed. Any tenant requesting a lock on the apartment door between the garage and apartment will need to complete a request form and will need to pay for it themselves.

NEW BUSINESS

- HRC Corporate Seal is being held at Rosholt City Hall
- New Garbage cans were discussed. Very large, heavy and no room to store them. Will address issues with the city to see if we can come up with a way to deal with these garbage cans. Tenants will be notified when we have a plan established.
- Notice of move out was given for Unit 5 on 1/22/18. Will be available in 60 days from notification.
- ED presented an updated waiting list. If no one on the waiting list wants Unit 5, it will be advertized for rent.
- ED M/R Report – No other issues at this time.

Being no further business, **Motion** by CC to adjourn. Second by SJ. Motion carried.

Respectively submitted,
Linda Simonson, Secretary