

ROSHOLT HOUSING AND REDEVELOPMENT COMMISSION

Meeting was called to order by President Anderson at 4:00 on **January 11th, 2018** at Rosholt Insurance Agency.
Members Present: Ron Anderson (RA) John Meyen (JM), Linda Simonson (LS), Calvin Ceroll (CC), & Sheri Johnson (SJ)

Members Absent: None

Also Present: Rosanne Sand HRC Executive Director (ED)

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

Motion by CC to approve December 14th Minutes. Second by SJ. Motion carried.

Bills and Financials.

- Discussion was held on the new computer and addition of QuickBooks decisions and future needed monthly reports for the BOD.
- LS will contact FIB to figure out the best investment to put some additional funds that are not needed at this time.

Motion by CC to approve Bills & Financials with a second by SJ. 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. LS will email police report to insurance company.
- Punch list items for phase 4 were not addressed by the builder. We will continue to pursue this.

NEW BUSINESS

- Discussion was held on possibility of installing Copper T's in sewer vents that would go below the ceilings of the units. This could elevate any back up of sewer gas in the apartments due to cold weather and lack of not enough hot water running used in the apartments.
- Reviewed Apartment/potential waiting list. ED will contact person's on the list to update it.

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

Respectively submitted,
Linda Simonson, Secretary