

ROSHOLT HOUSING AND REDEVELOPMENT COMMISSION

Meeting was called to order by President Anderson at 4:00 on **October 12th, 2017** at Rosholt Insurance Agency.

Members Present: Ron Anderson (RA) Linda Simonson (LS) & John Meyen (JM), Calvin Ceroll (CC), & Sheri Johnson (SJ)

Members Absent: None

Also Present: Amy Ochs-HRC Executive Director & Diane Weick-SW Design

Motion by CC to approve the agenda with changes. Second by JM. Motion carried.

Motion by JM to approve September 14th Minutes. Second by CC. Motion carried.

Motion by CC to approve Bills & Financials as presented. Second by LS. Motion carried.

OLD BUSINESS

- Insurance policy replacement costs were reviewed. JM will check on the increase of Premium costs to bring it up to replacement costs. Tabled to next meeting.
- Snow removal issues: Tabled to next meeting.

NEW BUSINESS

- Diane updated us on Phase 4 construction. All is going according to plan. Some issues with bathroom fixtures.
- We are still looking at a move in date of November 1st. HRC will host an open house October 30th 2-4 pm. Expect to do final closing of Bonds December 1st, 2017.
- Phase 4 bills, budget & pay request were discussed. SW Design has final say on any outstanding construction bills to keep us on budget. **Motion** by SJ to approval the SW Pay request. Second by CC. Motion carried. November pay request will need to include interest payment.
- Ad was put in the paper for a new ED, Special meeting date, to review resumes, was set for October 24th, 4:00 pm
- New dishwasher & disposal were added in Unit 1. Unit 9 will need to schedule some garage repairs.

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

Respectively submitted,
Linda Simonson
Secretary