

ROSHOLT HOUSING AND REDEVELOPMENT COMMISSION

Meeting was called to order by President Anderson at 4:00 on **March 8th, 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 CC to approve the agenda. Second by JM. Motion carried.

Motion by SJ to approve February 8th Minutes. Second by CC. Motion carried.

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

OLD BUSINESS

- Back lots on Phase 4- Discussion was held on what the RIA had discussed at their meeting today. Goal to have something permanent that would not need annual maintenance. CC will contact Pheasants Forever to see what options they may have available.
- Discussion was held on garage repairs in Unit 10. Tenant needs to contact their insurance company.
- Copper T's for sewer vents. Needs to be looked into this summer.
- Punch list items for phase 4. No update from SW Design. LS will contact them.

NEW BUSINESS

- New Garbage cans were discussed. No confirmation from T&G Sanitation on what can be done to accommodate our tenants. ED will contact them to see what we can do.
- Unit 5 will be available 4/1/18. Ad was published in the Rosholt Review for rent.
 - **Motion** by CC to except bid from B. Spindler to fully paint the unit 5 with HRC supplying paint. Second by SJ. Motion carried.
 - Small pet deposit was discussed.
- ED M/R Report
 - Unit 11 was authorized to install lock on door between garage & unit at their cost and will have to supply ED with key.

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

Respectively submitted,
Linda Simonson, Secretary