

ROSHOLT HOUSING AND REDEVELOPMENT COMMISSION

HRC Annual Meeting was called to order at 5:00 PM by Treasurer Meyen on **April 12<sup>th</sup>, 2018** at Rosholt Insurance Agency.

Members Present: John Meyen (JM), Linda Simonson (LS), and Calvin Ceroll (CC) and

Members Absent: Ron Anderson (RA), and Sheri Johnson (SJ)

Also Present: Rosanne Sand HRC ED

John Meyen's commission is expiring this June, 2018. LS will contact city to renew his commission or appoint someone new.

Discussion was held on the annual increase of rent. It was decided not to increase rent in 2018.

**Election of Officers:**

CC made a **motion** for the secretary to cast a unanimous ballot to keep the existing officers. Second by LS. Motion carried. **Ron Anderson will serve as President. John Meyen as Treasurer, & Linda Simonson as Secretary**

Being no further business before the annual meeting of the Commissioners, LS made a motion to Adjourn with a second by CC. Motion Carried.

Respectively submitted,  
Linda Simonson  
Secretary