

ROSHOLT HOUSING AND REDEVELOPMENT COMMISSION

Special Meeting was called to order by President Ron Anderson at 2:00 on **May 29th, 2018** at Rosholt Insurance Agency.

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

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

Rick LeClair is resigning from lawn service & maintenance as of May 31st. The board wants to thank Rick for all of his service of the past several years.

Three bids were reviewed for mowing. All three were about the same. With a blind draw, the job was awarded to Dick Braun effective June 1st, 2018.

Three documents were presented for General Maintenance position. After review of documents, **Motion** was made by JM to accept all three with an option to revise in the future. Second by CC. Motion carried. Ad for the maintenance position will be published in the Rosholt Review.

Unit 1 gave official notice of move out on May 23rd. Need to do a walk through and get bids on any upgrades that may be needed.

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

Respectively submitted,
Linda Simonson, Secretary