

Board Meeting Agenda

Fairmont Housing & Redevelopment Authority Board of Commissioner
Meeting

Date: Monday, March 13, 2023

Time: 12:00 PM

- I. Call to order, roll call:
Commissioner Mosloski ___
Commissioner Brau ___
Commissioner Determan ___
Commissioner Kopischke ___
Resident Commissioner Goerndt _____
City Liaison (Vacant) ___
- II. Approval of Agenda 3-13-2023
- III. Approval of minutes 2-13-2023
- IV. Approval of monthly bills
 1. Report of expenditures
- V. Open Forum:
 - A. Schedule Guest: Peter Engstrom
- VI. Unfinished Business
- VII. New Business
 1. Resolution 240-2023 Signature on Bank Accts
 2. Resolution 241-2023 HRA Contribution to Retirement plan
 3. Closed Session per Minn Stat 13D.05 Subd.3 (A)
ED Evaluation
- VIII. Informational
 1. ED is attending Executive Director Boot Camp March 27-29, 2023

REGULAR MEETING OF THE HOUSING AND REDEVELOPMENT AUTHORITY
OF FAIRMONT, MN
February 13, 2023 – 12:00 P.M

A regular meeting of the Board of Directors was held on Monday, February 13, 2023, in the Friendship Village Community Room.

Commissioner Brau called the meeting to order at 12:00 pm

Members present: Commissioner Determan, Commissioner Mosloski, Commissioner Brau, and Resident Commissioner Debra Goerndt. City Liaison Debra Foster Also present, Executive Director Gail Diede, Cathy Reynolds City Administrator

Election of Officers:

Commissioner Determan made the motion for Clare Mosloski to be Board chair.

Commissioner Brau seconded motion. Motion carried.

Commissioner Brau made the motion the motion for Paul Determan to be Vice Chair.

Commissioner Goerndt seconded motion. Motion carried.

Commissioner Mosloski made the motion for Commissioner Goerndt to be Secretary.

Commissioner Brau seconded. Motion carried.

Commissioner Brau made a motion to approve the agenda as presented. C

commissioner Goerndt seconded. Motion carried. Commissioner Goerndt made the motion to approve previous minutes. Commissioner Brau seconded. Motion carried.

Commissioner Goerndt made the motion to approve monthly expenditures.

Commissioner Brau seconded. Motion carried.

Open Forum: the open forum is a portion of the Board meeting where residents will be allowed to address the Board. Joni Zaborowski did not show.

Unfinished Business:

1. Commissioner Goerndt made the motion to hire Mike Edman, Attorney for the HRA board. Commissioner Mosloski seconded the motion. Motion carried.

New Business consisted of:

1. Commissioner Brau made the motion to approve Resolution 239-2023 for removal of Ron Kopischke signature for bank accounts. Commissioner Goerndt seconded. Motion carried.

2. HRA Commissioner Training, HRA will pay for the attendance. Commissioner Brau made the motion for Mosloski to attend. Commissioner Goerndt seconded. Motion carried.
3. Purchase agreement 701-705 Jameson & Bush Mill Circle was presented by the Finance Committee. Discussion to make an offer. Closed session will be scheduled to discuss an offer.

Informational:

1. Board member/Shawn Chambers is unable to be part of the HRA board. The HRA Monthly Meeting time does not work with his work schedule. Will need new member appointed by the Mayor Baarts.

Respectfully submitted.

Gail Diede

Gail Diede
Executive Director

Resolution #240-2023
Signatures for checking acct.
3-13-2023

BE IT RESOLVED by the Board of Directors of the Housing and Redevelopment Authority of Fairmont, approved to add Ron Kopischke to checking account for signatures on checks

Clare Mosloski, Board Chair

Date

Resolution #241-2023
Retirement Increase
3-13-2023

BE IT RESOLVED by the Board of Directors of the Housing and Redevelopment Authority of Fairmont, approves to increase the employers contribution from 6.5% to 10.5% of the employees wage beginning April 1, 2023. Employee must maintain their 6% contribution and full-time status.

Clare Mosloski, Board Chair

Date