

Board Meeting Agenda  
Fairmont Housing & Redevelopment Authority Board of Commissioner  
Meeting

Date: Monday, July 10, 2023

Time: 12:00 PM

- I. Call to order, roll call:  
Commissioner Mosloski \_\_\_\_  
Commissioner Bradley \_\_\_\_  
Commissioner Determan \_\_\_\_  
Commissioner Kopischke \_\_\_\_  
Resident Commissioner Goerndt \_\_\_\_  
City Liaison Lubenow \_\_\_\_
- II. Approval of Agenda 7-10-2023
- III. Approval of minutes 6-23-2023
- IV. Approval of monthly bills
  1. Report of expenditures
- V. Open Forum:
  - A. Schedule Guest: No request
- VI. New Business
  1. CD renewal
  2. Office assistant
  3. Bi-Laws/Personnel Policy
- VII. Informational
  1. Packet of Legislative Session

REGULAR MEETING OF THE HOUSING AND REDEVELOPMENT AUTHORITY  
OF FAIRMONT, MN  
June 23, 2023 – 9:00 A.M

A regular meeting of the Board of Directors was held on Friday June 23, 2023, in the Friendship Village Library. Members present: Commissioner Determan, Commissioner Mosloski, and Resident Commissioner Debra Goerndt. Also present were: Executive Director Gail Diede and City Liaison Lubenow

Commissioner Mosloski called the meeting to order at 12:00 pm with the consent agenda approved (Goerndt/Determan) Motion carried. Previous minutes approved. (Goerndt/Determan)) motion carried. Monthly bills approved (Goerndt/Determan)) motion carried.

Open Forum: the open forum is a portion of the Board meeting where residents will be allowed to address the Board. Persons must register with Gail Diede, Executive Director, 48 hours prior to the meeting. No request

Unfinished Business

1. Commissioner Determan made a motion not to sign the contract for a joint position. Commissioner Goerndt seconded motion and motion carried.

New Business consisted of:

1. CD renewal for two that have matured. Commissioner Determan made the motion to renew one with Bank Midwest for 9 months at 4.79% and renew one at State Bank for 24 months at 4.20%. Commissioner Goerndt seconded and motion carried. Mosloski abstained from the vote.

Informational:

1. Edman has submitted the letter of intent for the tax levy to Martin County Auditor/Treasurer.

Commissioner Mosloski made the motion to adjourn, second by Determan and carried to adjourn at 12:34 p.m.

Respectfully submitted.

*Gail Diede*

Gail Diede  
Executive Director

## BOARD OF DIRECTORS MEETING July 10, 2023

Bills Due	UTILITIES		OTHERS
City of Fairmont	Electric	\$ 16,170.65	
Midcontinent	Cable		\$ 2,652.35
Matrix	Retirement		\$5,468.07
Medica	Health Insurance		\$ 2,858.74
Hawkins Ash	Mth acctg/budget		\$ 385.00
Waste Systems	garbage		\$ 3,148.42
Arbriter PLLC	Legal		
Albin Acquisition	backgrounds		\$ 60.00
JH Larson	materials		\$ 214.39
Bomgars	materials		\$ 75.44
Verizon	cell phone		\$ 116.25
Boekett	materials		\$ 335.95
MN Energy	gas	\$ 32.48	
Midcontinent	internet/phone		\$ 259.15
True Value	materials		
HD Supply	lights		\$ 1,473.97
Carpet Plus Color Tile	blinds		\$ 932.84
PC Janitorial	supplies/carpet		\$ 2,478.34
Dans Appliance	service call N Park		\$ 199.98
Edman and Edman	attorney		\$ 300.00
Nan McKay	Digital service		\$ 239.00
R & S Cleaning	Comm Room/office		\$ 875.00
A OK Service	a/c service		\$ 100.00
Metro Sales	supplies/carpet		\$ 57.43
Sorenson True Value	paint		\$ 313.83
Reed Brinkman	payroll tax reporting		\$ 335.00
Radio Time	adversting		\$ 298.00
Doolittles Carpet	leveler strips		\$ 140.00
Velma Roalson	Sec dep ref/rent		\$ 637.23
Bonny Lenz	sec dep ref		\$ 123.65
Olsons Rental	mower repair/rental		\$ 253.62
Fairmont Glass	repair		\$ 272.39
		\$ 16,203.13	\$ 24,604.04
<b>Bills paid prior to board meeting</b>		<b>UTILITIES</b>	<b>OTHERS</b>
Total Prepaid		\$ -	\$ -
Extraordinary & Annual Bills:		Total Utilities	\$ 16,203.13
		Total Others	\$24,604.04
Total non-regular bills	\$ -		
Total regular bills	\$ 40,807.17	Total Bills	\$ 40,807.17

Board Chair Signature: \_\_\_\_\_

## Board of Directors July 10, 2023

[illegible]

Board Chair Signature: \_\_\_\_\_

[illegible]