



Housing & Redevelopment Authority Meeting Minutes
Tuesday, February 19, 2016, 5:30 pm
Wells Community Center

The Wells Housing & Redevelopment Authority (HRA) convened on Tuesday, February 19, 2016 at 7:00 am in the City Hall Conference Room. President Bill Groskreutz called the meeting to order with the following members present: David Braun, Ann Marie Schuster, and Thomas Schindler. Also present was Deputy City Clerk Megan Boeck.

AGENDA

The agenda for the February 19, 2016 meeting was reviewed. Motion by Schindler and second by Braun to approve the agenda as presented. Motion carried.

PUBLIC COMMENT

None.

CONSENT ITEMS

The minutes of the January 12, 2016 meeting were reviewed. Motion by Schuster and second by Braun to approve as presented. Motion carried.

The bills and financial statements were discussed. Motion by Schindler and second by Braun to approve the bills as presented. Motion carried.

Motion by Schuster and second by Braun to approve the financial statements as presented. Motion carried.

LIFESTYLE MANAGEMENT BUDGET & MONTHLY DISBURSEMENT

Motion by Schuster and second by Braun to approve budgets for Broadway Apartments and Park Place Townhomes as presented and to set the monthly disbursement at \$10,500. Motion carried.

BUSINESS ITEMS

Resolution 2016-01 Certifying Banking Powers to Wells HRA & City Staff- Motion by Braun and second by Schindler to approve Resolution 2016-01. Motion carried.

Board Member Vacancy- Groskreutz stated that Cal Steele has expressed interest in serving on the HRA Board and that the only drawback is that Mr. Steele will not be available for morning meetings. Motion by Schuster and second by Schindler to appoint Cal Steele to the vacant HRA Board position. Motion carried.

501 1st Ave SE- Boeck informed the Board that the City is not in favor of leaving the garage and that when selling surplus City property, has to be made available to the general public, not just certain individuals.

Motion by Schuster and second by Schindler to advertise for bids for demolition of the blighted house and garage until 4 pm on March 11th and to approve up to \$500 for moving the contents of the garage. Motion carried.

Housing Assistance Payments Contract- Motion by Schindler and second by Braun to approve the Housing Assistance Payments Contract as presented. Motion carried.

ANNOUNCEMENTS

President Groskreutz reminded the Board that the next meeting will be held on Tuesday, March 8, 2016 at 5:30 pm in the Wells Community Center.

ADJOURNMENT

Motion by Schindler and second by Braun to adjourn the meeting at 7:57 am. Motion carried.

Secretary/Treasurer Ann Schuster

Megan Boeck, Deputy City Clerk