

I. CALL TO ORDER AND ROLL CALL

Chairperson Lemke called the Strategic Planning Session to order at 12:07 PM and the Public Housing meeting to order at 2:39 PM.

Members Present: Greg Lemke, Chair; Michael Carbone, Vice Chairperson; Alexa Dixon; Donna McMaster, Secretary, Shelly Dahlquist, Moorhead City Council Liaison

Members Absent:

Others Present: Dawn Bacon, Executive Director; Toni Vondal, Housing Manager, Jim Hagar, Maintenance Supervisor; Dan Mahli, City of Moorhead

II. REQUEST APPROVAL OF SEPTEMBER 24, 2019 REGULAR MEETING MINUTES.

Dixon moved, seconded by Carbone to approve the Minutes of September 24, 2019. All votes were in favor. Motion Carried.

III. REQUEST APPROVAL FOR PAYMENT OF BILLS-RESOLUTION 2019-40.

Dixon moved, seconded by Carbone to approve the payment of bills as presented. All votes were in favor. Motion Carried.

IV. AGENDA AMENDMENTS

None

V. CITIZENS TO BE HEARD

None

VI. BUSINESS

A. Strategic Planning Session

VII. OTHER BUSINESS:

A. Request Board Approval of Capital Needs Assessment Cost for Maple Court – Resolution 2019-41.

Carbone moved, seconded by Dixson to approve capital needs assessment cost for Maple Court. All votes were in favor. Motion Carried.

B. Executive Director Updates:

1. Audit is this week.
2. Elevator work is underway, they will be onsite at the High Rise and equipment will be delivered soon. Sharp View elevator will be started in early December.
3. We will be looking into going with the City of Moorhead health insurance. Will need a joint powers agreement. More information next month.
4. Bid for the boilers at the High Rise came in a little higher – will have to shift funding from another area.

VIII. ATTORNEY'S REPORT

None

IX. ADJOURNMENT:

There being no further business to discuss, the meeting adjourned at 2:54 PM.

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Greg Lemke – Chair

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Donna McMaster – Secretary