

Housing and Redevelopment Authority
July 26, 2022
Approved Meeting Minutes

I. CALL TO ORDER

Chair Furlong called the meeting to order at 5:05 p.m.

II. ROLL CALL

Present: Chair Terry Furlong, Commission Members Candy Petersen, Lisa Wong, Tim Cole and Interim Executive Director Brian Frandle.

Absent: Commission Member Thorsen (excused)

Staff: Assistant to the City Manager, Jennie Kloos

III. ADOPT AGENDA

On motion by Commission Member Petersen, seconded by Commission Member Wong, with all present voting aye (4-0), motion carried to approve the agenda.

IV. HRA ACTION ITEMS & RECOMMENDATIONS

A. Approval on Sale of Student Built House located at 2487 19th Ave E.

Executive Director Frandle stated there were a couple bids received on 2487 19th Ave E student build house with the highest bid accepted at \$460,000. Timber Ghost Realty, a local Real Estate company opted to not take commission on the sale of the home. City Council thanked Timber Ghost for their generosity.

Executive Director Brian Frandle also gave special thanks to Public Works Director Ron Ritchie and Public Works Supervisor, Randy Miller who put a lot of time and effort into coordinating the project along with the entire staff.

On motion by Commissioner Wong, seconded by Commissioner Petersen, with all present voting aye (4-0), motion carried to approve Resolution No. 2022-003 Approving the Conveyance of Real Property and Dispensing with Statutory Requirements for Review by Planning Commission.

B. Approve Housing and Redevelopment Authority Resolution No. 2022-002 Repealing Resolution No. 2022-001

Executive Director Frandle stated the only change on Resolution No. 2022-001 was the closing date from July 20th to “not any later than August 19th”. The contract has since been signed.

Commissioner Wong questioned the wording in the Resolution stating “the lot would be replaced with 1-2 newly constructed single-family homes”? Mr. Frandle clarified the paragraph, stating there will be 2 single-family homes on the lot.

Commissioner Petersen inquired if the final pricing on the asbestos removal had been received? Executive Director Frandle stated the price was decreased to \$9,900.

On motion by Commission Member Cole, seconded by Commission Member Wong, with Chair Furlong, and Commission Members Cole and Wong voting aye and Commission Member Petersen voting nay (3-1). Motion carries Approving Resolution No. 2022-002 Repealing Resolution No. 2022-001 Approving the Purchase Agreement for the Acquisition of 2170 Eldridge Ave E and Approving a Revised Purchase Agreement.

V. ADJOURNMENT

Commission Member Petersen moved and Commission Member Wong seconded to adjourn. Motion passed 4-0. Meeting adjourned at 5:13 p.m.

Next regular meeting: TBD as needed.

/s/ Terrence J. Furlong, Chair

Attest:

/s/ Brian Frandle, Interim Executive Director