

**Housing and Redevelopment Authority**  
**September 5, 2023**  
**Approved Meeting Minutes**

**I. CALL TO ORDER**

Chair Monge called the meeting to order at 6:58 p.m.

**II. ROLL CALL**

Present: Chair John Monge, Commission Members Tim Cole, Cassidy Schweer, Lisa Wong, Jason Nordby and Executive Director Brian Frandle.

Staff: Assistant to City Manager Jennie Kloos and Community Development Director Brandy Howe

**III. APPROVAL OF CONSENT AGENDA**

*On motion by Commission Member Wong, seconded by Commission Member Schweer, with all present voting aye (5-0), motion carried to approve the consent agenda, Resolution No. 2023-002 consisting of:*

- A. Quit Claim Deeds and Declaration of Easements for 2170 Eldridge Ave.
- B. Approval of the Joint Powers Agreement between the City and Northeast Intermediate School District 916 (CTC) to continue the student home projects for the 2023-2024 school year at 2170 Eldridge Avenue

**IV. HRA ACTION ITEMS & RECOMMENDATIONS**

NONE

**V. ADJOURNMENT**

*Commission Member Cole moved and Commission Member Schweer seconded to adjourn. Motion passed 5-0. Meeting adjourned at 7:00 p.m.*

Next regular meeting: To be scheduled as needed.

/s/ John Monge, Chair

Attest:

/s/ Brian Frandle, Executive Director