

Housing and Redevelopment Authority
September 3, 2024
Approved Meeting Minutes

I. CALL TO ORDER

Chair Monge called the meeting to order at 6:36 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

III. HRA Action Items & Recommendations

A. Approval on Sale of Student Built House located at 2170 Eldridge Ave E.

Executive Director Brian Frandle presented this item stating that an offer for the student-built house, located at 2170 Eldridge Ave E received an offer in the amount of \$479,000, and was accepted, with the closing date TBD. The City Attorney will review the final documents prior to closing.

On motion by Commissioner Cole, seconded by Commissioner Schweer, with all present voting aye (5-0), motion carried to adopt Resolution No. 2024-xxx, Approving the Conveyance of Real Property and Dispensing with Statutory Requirements for Review by the Planning Commission.

IV. ADJOURNMENT

Commission Member Schweer moved and Commission Member Nordby seconded to adjourn. Motion passed 5-0. Meeting adjourned at 6:38 p.m.

Next regular meeting: To be scheduled as needed.

/s/ John Monge, Chair

Attest:

/s/ Brian Frandle, Executive Director