

HOUSING & REDEVELOPMENT AUTHORITY OF CLAY COUNTY
Special Board Meeting September 5, 2023

MEMBERS PRESENT:

Kim Schlotfeldt, Cecil Johnson, Anthony Dillard and Tia Braseth via ZOOM

MEMBERS ABSENT:

None

STAFF PRESENT:

Dara Lee, Dawn Bacon and Jill Cossette

OTHERS PRESENT:

None

12:02 P.M. REGULAR MEETING CALLED TO ORDER:

AGENDA:

A motion was made by Commissioner Dillard to approve the agenda. Commissioner Johnson seconded the motion and it carried unanimously.

CITIZENS TO BE HEARD:

None

2024 HRA TAX LEVY AND STATE AFFORDABLE HOUSING AID

The board was agreeable to the possibility of decreasing the \$500,000 special levy to either \$340,000 or \$250,000 contingent upon the allocation of the \$160,409 from Clay County SAHA funds and \$85,000 from Moorhead SAHA funds.

HRA BOARD COMMISSIONER REPLACEMENT

The board will recommend Greg Lemke be appointed to the HRA board to the Clay County Commission. If the recommendation is accepted, the number of board members will remain at 4 with additional discussion at a later date.

A motion was made by Commissioner Braseth to recommend Greg Lemke to complete Commissioner Schlotfeldt's term on the Clay County HRA Board. Commissioner Johnson seconded the motion and it carried unanimously.

OTHER:

Commissioner Schlotfeldt rendered her resignation for personal reasons. She will continue on the board until her replacement is appointed.

STAFF UPDATES:

Geraldine Sieler, Director of Administration, has given notice of retirement as of October 31, 2023, with a request to continue to be considered an employee through December 31, 2023. After extensive discussion, the board indicated that Director Lee was free to authorize this if Ms. Sieler would work an average of 6-9 hours per week during this time. If rejected by Ms. Sieler the employment would end October 31st, 2023. The PTO balance would be paid out at this time.

Commissioner Schlotfeldt moved to approve the above proposal. The proposal was seconded by Commissioner Dillard and approved unanimously.

1:33 P.M. MEETING ADJOURNED:

Commissioner Schlotfeldt moved to adjourn the meeting at 1:33 p.m. The motion to adjourn was seconded by Commissioner Dillard and carried unanimously.



Anthony Dillard, Secretary



Date