

**BLUE EARTH COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
January 7, 2020**

A Blue Earth County Economic Development Authority was held on January 7, 2020 at 9:06 AM in the Boardroom, Blue Earth County Courthouse.

Attending were Commissioners Kip Bruender, Colleen Landkamer, Vance Stuehrenberg, Mark Piepho and Will Purvis, and Executive Director Robert Meyer.

The meeting was called to order.

Commissioner Landkamer moved and Commissioner Piepho seconded the motion to appoint the following 2020 officers:

Chairperson:	Vance Stuehrenberg
Vice-Chairperson:	Kip Bruender
Secretary:	Mark Piepho
Treasurer:	Colleen Landkamer
Executive Director:	Robert Meyer

The motion carried. EDA20-01

Commissioner Bruender moved and Commissioner Purvis seconded the motion to approve the December 3, 2019 Economic Development Authority minutes. The motion carried.
EDA20-02

Ms. Kristin Prosofski, Associate Director of Housing and Economic Development, and Ms. Nancy Bokelmann, Housing Coordinator, presented the following item to the Authority:

Commissioner Piepho moved and Commissioner Purvis seconded the motion to approve the following resolution:

RESOLUTION

Authorizing execution of the Rental Assistance Demonstration (RAD) program application with the U.S. Department of Housing and Urban Development (HUD) and certifying an agreement to comply with all requirements of the program.

WHEREAS, The Rental Assistance Demonstration (RAD) Program is authorized by the Consolidated and Further Continuing Appropriations Act of 2012 (Public Law 112-55, approved November 18, 2011 and as amended), which provided appropriations for HUD to support this program; and

WHEREAS, The RAD Program allows Public Housing Authorities (PHAs) to convert public housing subsidies into a long-term, Project-Based Section 8 rental assistance subsidy that provide a stable and predictable annual subsidy; and

WHEREAS, The Blue Earth County EDA has determined that submitting a RAD application is financially feasible and that the financing plan is able to meet the project's indicated needs in comparison to all costs and operating expenses involved in the conversion; and

WHEREAS, The Blue Earth County EDA will comply with the fair housing and civil rights requirements at 24 CFR5.105(a) and will affirmatively further fair housing; and

WHEREAS, The Blue Earth County EDA has conducted four (4) resident meetings and summarized the comments and responses from these meetings; and

WHEREAS, there are no debarments, suspensions, or limited denials of participation in federal programs lodged against the Blue Earth County EDA, Executive Director, board commissioners, or affiliates; and

WHEREAS, the Blue Earth County EDA will comply with all provisions of HUD's Commitment to Enter into a Housing Assistance Payment (CHAP), which shall indicate the HUD-approved terms and conditions for conversion of the assistance, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Blue Earth County EDA hereby adopts this Resolution authorizing the execution of a Rental Assistance Demonstration (RAD) Program Application with the U.S. Department of Housing and Urban Development (HUD) and certifying an agreement to comply with all requirements of the program and Notice H-2019-09 PIH-2019- 23 (HA); and

BE IT FURTHER RESOLVED that if the RAD Program application should be approved, this Resolution also authorizes the execution of all applicable award agreements and the implementation of the RAD Program Plan as described in the application.

The motion carried. EDA20-03

Commissioner Bruender moved and Commissioner Piepho seconded the motion to adjourn the meeting at 9:19 A.M. The motion carried. EDA20-04