

**BLUE EARTH COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
April 13, 2021**

A Blue Earth County Economic Development Authority was held on April 13, 2021 at 9:01 AM in the Boardroom, Blue Earth County Courthouse.

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

The meeting was called to order.

Commissioner Paap moved and Commissioner Piepho seconded the motion to approve the agenda.

The motion carried. EDA21-04

Chair Bruender called the 2021 Public Housing Agency Annual Plan public hearing to order.

Ms. Kristin Prosocki, Housing and Economic Development Coordinator, presented the 2021 PHA Annual Plan.

Chair Bruender opened the public comment portion of the hearing. There being no comments, the public comment portion of the hearing was closed.

Commissioner Stuehrenberg moved and Commissioner Piepho seconded the motion to approve the following:

Resolution Adopting the 2021 Public Housing Agency Annual Plan

WHEREAS, the U.S. Department of Housing and Urban Development requires Public Housing Agencies to annually plan the provision of housing activities; and

WHEREAS, the Blue Earth County Economic Development Authority has developed the 2021 Annual Plan in compliance with federal regulation.

NOW, THEREFORE, BE IT RESOLVED that the Blue Earth County Economic Development Authority approves the Resolution Adopting the 2021 Public Housing Agency Annual Plan.

This resolution shall become effective immediately upon passage and without publication.

The motion carried. EDA21-05

Ms. Nancy Bokelmann, Housing Coordinator, presented the 2021 Public Housing Operating Budget.

Commissioner Landkamer moved and Commissioner Piepho seconded the motion to approve the 2021 Public Housing Operating Budget. The motion carried. EDA21-06

Commissioner Stuehrenberg moved and Commissioner Paap seconded the motion to adjourn the meeting at 9:26 AM. The motion carried. EDA21-07