

BARRON COUNTY HOUSING AUTHORITY

SPECIAL MEETING MINUTES

March 12, 2024

1. **Call to Order:** Meeting was called to order at 9:00 a.m. by Chair Gary Nelson.  
Commissioners Present: Marge Jost, Carol Moen, Terri Tyler and Carol Moen. Other(s) Present: County Administrator Jeff French, Doug Edwardsen and Robert Kazmierski; Executive Director A quorum of directors was present.
2. **Public Comment:** None
3. **Approve Agenda:** Motion (Tyler/Jost) to approve the agenda. Motion carried unanimously.
4. **Discussion and consideration of Short Elliott Hendrickson Inc. (SEH) review of costing and scope of work for the Barron County Housing Authority Rehabilitation Project.**  
Chairman Nelson provides synopsis of S.E.H. Third-Party Review dated March 12, 2024, to the committee. County Administrator Jeff French presented final version as handout. Discussion of options moving forward. Motion (Jost/Tyler): ***Reapply for 9% WHEDA Low Income Housing Tax Credit (LIHTC) for City of Barron sites and reapply for 4% WHEDA LIHTC for the scattered sites and to continue the encumbrance of the \$3.5M of ARPA for the Barron County Housing Authority Rehabilitation of Apartment Complexes until May 2025.*** Motion carried unanimously.
5. **Adjourn:** Being no further business, a motion to adjourn was made by unanimous consent at 10:39 AM.

Respectfully submitted,

*Robert D. Kazmierski*

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