

**WADENA HOUSING AND REDEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS
REVISION TO THE 2016-2020 5 YEAR PLAN HEARING**

July 27, 2021

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COMMISSIONERS

Gary Sellman
Rosemary Kostrzewski
Joshua Meech
Mark Lunde

STAFF

Maria Marthaler

TENANT REPRESENTATIVES

CALL TO ORDER

Chairperson Sellman called the PHA Revision to the 2016-2020 5-year Annual Plan Hearing to order at 5:00 p.m. via video conference. Commissioners in attendance by Voice Roll-call were: Kostrzewski, Meech, and Lunde.

Resolution #577 Approving the Revisions to the 2016-2020 5-Year Plan

Marthaler explained the revisions to the 5-year plan were necessary to include Humphrey Manor West elevator upgrade. Minnesota Elevator Incorporated (MEI) contacted Wadena HRA to inform us state elevator codes changed and buildings with elevators are required to comply with code within the next five (5) years. Marthaler reviewed the 2016-2020 Capital Fund Program and revised the plan to reflect the elevator improvements. Since that discussion with MEI, Marthaler was informed the American Society of Mechanical Engineers, has requested clarification from the State if hydraulic elevators are included is the new code and if hydraulic elevators are not included Humphrey Manor would not be required to upgrade elevators. Since the revisions are complete we are prepared if the upgrade is necessary. **Commissioner Lunde motion to approve resolution #577 revision to the 2016-2020 5-year plan. Commissioner Meech second the motion. Roll-call vote, motion carried unanimously.**

Sellman motion to close the 2016-2020 5-year and Annual Plan Hearing. Second by Kostrzewski. After Voice Roll-call vote, motion carried unanimously.

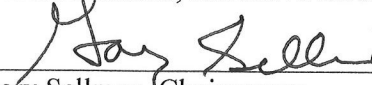
5:20 p.m. Meeting Adjourned

PREPARED BY:

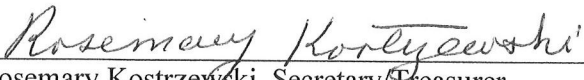


Maria Marthaler, Executive Director

APPROVED BY:



Gary Sellman, Chairperson



Rosemary Kostrzewski, Secretary/Treasurer