

HRA Board Meeting Minutes

January 5, 2021

Commissioners Present:

Genny Reynolds

Roger Tellinghuisen

David Oslin

Phil Peterson

Commissioners Absent:

Tim Wilhem

The meeting was called to order by County Auditor – Treasurer Eric Bartusch at 11:26am. The only item on the agenda was to identify the Board Chair and Vice Chair.

Chair

Commissioner Reynolds was nominated by Commissioner Peterson and was seconded by Commissioner Oslin. No other candidates were nominated. The motion to make Commissioner Reynolds the Chair passed 4-0.

Vice Chair

Commissioner Tellinghuisen was nominated by Commissioner Oslin and was seconded by Commissioner Peterson. No other candidates were nominated. The motion to make Commissioner Tellinghuisen the Vice Chair passed 4-0.

Commissioner Oslin made the motion to adjourn the meeting, which was seconded by Commissioner Tellinghuisen. The motion carried 4-0. Meeting adjourned at 11:28am.