

DUNN COUNTY HOUSING AUTHORITY SPECIAL MEETING  
May 21<sup>st</sup>, 2025

Dunn County Housing Authority President David Twist called the meeting to order at 1:03 P.M. The Board members present were Amanda Bangert, Tim Maul, Lance Larsen, Matt Oase, Dave Olson (Dunn County Commission representative), and Robert Kleemann (Dunn County Commission representative). Carie Boster was also present.

The Dunn County Housing Authority Board discussed spec sheets for housing builds. No action was taken on the item.

The Dunn County Housing Authority Board discussed a buyback option regarding new housing construction, with various amounts, terms, guidelines, regulations, and terms discussed.

Board Member Oase made the motion to move forward with the buyback option program process, to have the Dunn County Housing Authority Sub Committee consisting of Dave Olson, Lance Larsen, and Tim Maul to work on program guidelines, to meet with a contractor regarding guidelines and terms, to review correspondence provided by JDA Director Boster regarding similar programs, and to start the process for soliciting attorney counsel for the buyback option program. The motion was seconded by Board Member Maul. All voted aye on a roll call vote. M/C

Having no further business, Board Member Maul made the motion to adjourn, seconded by Board Member Larsen. The meeting was adjourned at 2:33 P.M.

Minutes are subject to review and revisions.  
David Twist, Dunn County Housing Authority President  
Matt Oase, Dunn County Housing Authority Secretary