

DUNN COUNTY HOUSING AUTHORITY MEETING
April 16th, 2025

Dunn County Housing Authority President David Twist called the meeting to order at 1:00 P.M. The Board members present were Amannda Bangert, Tim Maul, Lance Larsen, Matt Oase (1:03 P.M.), Dave Olson (Dunn County Commission representative), and Robert Kleemann (Dunn County Commission representative). Among those present were Florine Lazorenko, Cory Ravnaas, and Michele Kuntz.

New Dunn County Housing Authority Board Member Tim Maul was introduced to the audience.

The floor was opened for nominations for the Dunn County Housing Authority Board President Position.

Board Member Bangert made the motion to nominate David Twist as President of the Dunn County Housing Authority Board, seconded by Board Member Oase. All voted aye on a roll call vote. M/C

No other nominations were received for the position.

Board Member Oase made the motion to nominate David Twist as President of the Dunn County Housing Authority Board with a unanimous vote, seconded by Board Member Bangert. All voted aye on a roll call vote. M/C

The floor was opened for nominations for the Dunn County Housing Authority Board Vice President Position.

Board Member Bangert made the motion to nominate Lance Larsen as Vice President of the Dunn County Housing Authority Board, seconded by Board Member Oase. All voted aye on a roll call vote. M/C

No other nominations were received for the position.

Board Member Maul made the motion to nominate Lance Larsen as Vice President of the Dunn County Housing Authority Board with a unanimous vote, seconded by Board Member Bangert. All voted aye on a roll call vote. M/C

The floor was opened for nominations for the Dunn County Housing Authority Board Secretary/Treasurer Position.

Board Member Larsen made the motion to nominate Matt Oase as Secretary/Treasurer of the Dunn County Housing Authority Board, seconded by Board Member Bangert. All voted aye on a roll call vote. M/C

No other nominations were received for the position.

Board Member Bangert made the motion to nominate Matt Oase as Secretary/Treasurer of the Dunn County Housing Authority Board with a unanimous vote, seconded by Board Member Maul. All voted aye on a roll call vote. M/C

The Dunn County Housing Authority reviewed plans for housing building options.

The Dunn County Housing Authority listened to representatives from the Halliday, Dodge, Dunn Center, and Killdeer areas regarding housing needs, lot availability, dilapidated homes, and future plans.

Dunn County Commissioner & Housing Authority Representative Dave Olson, Housing Authority President David Twist, and Housing Authority Board member Tim Maul will form a subcommittee on housing plans and program options. They will report back to the Housing Authority Board with findings and recommendations.

The Housing Authority Board discussed with Co-Manager Kevin Karvonen and Co-Manager/Treasurer Lena Karvonen compensation, workload, and various repair and seasonal items.

The Housing Authority Board discussed with Dunn County Parks Director Will Albrecht the yard maintenance and mowing of the Housing Authority houses.

The financial report and bills were presented and discussed.

Board Member Larsen made the motion to replace former Dunn County Housing Authority Board Member Florine Lazorenko with Dunn County Housing Authority Secretary/Treasurer Matt Oase on the Housing Authority First International Bank Accounts as an authorized signer. The motion was seconded by Board Member Bangert. All voted aye on a roll call vote. M/C

Board Member Larsen made the motion to direct Dunn County Housing Authority Secretary/Treasurer Matt Oase to get a credit card for the Housing Authority with First International Bank, seconded by Board Member Bangert. All voted aye on a roll call vote. M/C

Board Member Bangert made the motion to approve the quote from Nitro-Green for 3 applications of fertilization/weed control and 3 perimeter pest control applications for 2025 for \$903.00, seconded by Board Member Larsen. All voted aye on a roll call vote. M/C

Having no further business, the meeting was adjourned at 2:33 P.M.

The following bills were approved:

Western Choice Cooperative: \$17.18, repairs
Western Choice Cooperative: \$495.49, repairs
Dunn County: \$5042.44, loan payoff
Spethman Bobcat: \$290.00, snow removal
Kevin & Lena Karvonen: \$1200, managerial Feb & March
U.S. Postal Service: \$84.00, PO Box Annual
Menards: \$426.31, Washer

Preapproved:

Kevin & Lena Karvonen: \$600, managerial May

Minutes are subject to review and revisions.

David Twist, Dunn County Housing Authority President
Matt Oase, Dunn County Housing Authority Secretary