

1. Call to order: The meeting was called to order at 5:13 p.m.

Roll call:

Members present: Shelby Conway, Thom Miller, Jose Nieves Soto, Jolene Tanner, and Val Upsher

Members absent:

Staff present: Marney Olson, Angela Nelson, Blake Woxland

2. Approval of Minutes – Minutes for the June 2026 board meeting were reviewed. *It was moved by Commissioner Tanner, seconded by Commissioner Nieves Soto to approve the June 2026 minutes. Motion passed 5-0.*
3. Hearings - None
4. Presentation – Rebecca Petersen from RedPath and company presented the financial audit for fiscal year ended December 31, 2025. The results is a “clean” or unmodified opinion issued on the 2025 financial statements. There were no internal control findings reported.

The housing authority remains in solid financial position to meet its outstanding obligations and continue to operate into the foreseeable future. The housing authority has no material weaknesses or deficiencies. No action required.
5. Unfinished Business – None
6. New Business

a. **Election of Officers:** Annually, the housing authority board must elect the Chair, Vice-Chair and Secretary to serve on the board. A roster of officers was put forth including Shelby Conway as Chair, Val Upsher as Vice Chair and Jolene Tanner as Secretary.

It was moved by Chair Miller and seconded by Commissioner Nieves Soto to approve the election of officers. Motion passed 5-0

b. **Stable Home contract, Resolution 792.** Ms. Olson recommended the housing authority enter into a contract with Hennepin County to continue administration of the tenant-based rental assistance program Stable HOME. The program targets families that are homeless, formerly homeless or at imminent risk of homelessness.

It was moved by Commissioner Tanner and seconded by Commissioner Conway to approve Stable Home contract, Resolution 792. Motion passed 5-0

- c. **Quarter 2 Utilization and occupancy report.** Ms. Olson presented the rental assistance utilization and public housing occupancy report.

7. Communications

- Next scheduled meetings: Sept. 9, 2026 and Oct. 14, 2026

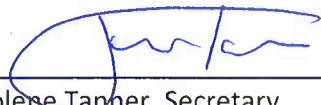
8. Other

9. Adjournment

It was moved by Commissioner Upsher, seconded by Commissioner Nieves Soto, to adjourn the meeting. Motion passed 5-0.

The meeting was adjourned at 5:50 p.m.

Respectfully submitted,



Jolene Tanner, Secretary