

Mobridge Housing Authority Board Meeting Agenda

202 1st Ave E.

Mobridge, SD 57601

July 15, 2025

4:00pm

- 1) Call to Order/Roll call
- 2) Invitation for citizens to schedule time on agenda for an item not listed
 - a. Jacob Macks from Costello Properties
- 3) Adopt Agenda
- 4) Reading and approval of the minutes from the 4/22/2025 meeting and email correspondence from April 29, 2025 and June 27, 2025.
- 5) Special Requests/Staff Reports:
 - Executive Director/RAM:
 - a. Financial report to date
 - City of Mobridge Housing Director:
 - a. Update on land on Railroad Ave.
 - b. Update on Housing Conference
 - Finance Subcommittee:
 - a. Update on CDs
 - b. Discuss/Approve Lender for construction funds
- 6) Unfinished Business:
 - a. IRS inquiry
- 7) New Business:
 - a. Approve land purchase from KDJ
 - b. Discuss/Approve offer for lots from BCB Outfitters/Clint Jacobson for \$12,500.00
 - c. Discuss/Approve partnership with MPHS CTE program
 - d. Discuss/Approve plan for construction
 - e. Discuss/Approve advertising for bids
 - f. Sign Confidentiality Agreement
 - g. East View Apartments

8) Discussion and Information Item:

- a. Open Meeting Laws
- b. Discussion regarding spending limit for City of Mobridge Housing Director for lot purchase
- c. 1109 N Main St. property
- d. Special Meeting in August to open bids/approve bids
- e. Next Meeting Date

9) Adjournment