

**MINUTES OF THE REGULAR MEETING  
OF THE HOUSING AND REDEVELOPMENT  
AUTHORITY OF AUSTIN, MINNESOTA**

**June 16, 2010**

**1.) Roll Call.**

The regular meeting of the Housing & Redevelopment Authority of Austin, MN was held June 16, 2010 at 5:00 P.M. at the HRA Office. The meeting was called to order by Chairman Pacholl. Present were Commissioners Schlieve, Poshusta, Repinski, and Prenosil. Also present were Executive Director Hurm, Finance Director Detloff, and Deputy Housing Director Volstad.

**2.) Approval of Minutes.**

It was moved by Commissioner Repinski and seconded by Commissioner Schlieve to approve the minutes of the regular meeting of April 21, 2010. All present voted in favor thereof, none in opposition thereto. The Chairman declared the motion passed and carried.

**3.) Approval of Accounts Payable.**

It was moved by Commissioner Poshusta and seconded by Commissioner Schlieve to authorize payment of the list of accounts payable. All present voted in favor of the motion, none in opposition thereto. The Chairman declared the motion passed and carried.

**4.) Market Rate Housing.**

**a. Public Hearing regarding refinancing Chauncey Apartments and adopting a Housing Finance Program.**

Chairman Pacholl opened the public hearing regarding the issuance by the HRA of its governmental revenue refunding bonds (City of Austin General Obligation) in an aggregate principal amount not to exceed \$900,000.00 backed by the full faith and credit of the City of Austin, and on a proposal for a housing program. Chairman Pacholl called for public comments on the proposed plans. No comments were received. The Chairman declared the public hearing closed.

- b. **Resolution approving a Housing Finance Program and authorizing the sale of Revenue Bonds for Chauncey Apartments.** The following resolution was introduced by Commissioner Repinski and seconded by Commissioner Poshusta.

**RESOLUTION #490**

**Resolution Relating to a Housing Program for  
A Multifamily Housing Facility (Chauncey Apartments);  
Approving the Issuance of Bonds and Execution  
Of Documents in Connection Therewith**

All present voted in favor of the resolution, none in opposition thereto. The Chairman declared the resolution passed and adopted.

**5.) Market Rate Housing.**

a. **General Fund - Revision of Budget for FYE 9/30/2010.**

- (1) **Austin Main Street Project - Consideration for HRA to take over funding.** Executive Director Hurm went over the HRA's general fund budget with the Commissioners. He explained the how some of the budget could be utilized to support the Austin Main Street Project and the Development Corporation of Austin. Following discussion of the proposal it was moved by Commissioner Poshusta and seconded by Commissioner Schlieve to use the HRA General Fund to support the Austin Main Street Project as outlined in the HRA General Fund Budget. Voting in favor of the motion were Commissioners Schlieve, Repinski, Poshusta, and Pacholl. Commissioner Prenosil voted against the motion. Chairman Pacholl declared the motion passed and carried.
- (2) **Development Corporation of Austin - Approve Agreement for Services in regards to coordination of economic development and redevelopment efforts.** It was moved by Commissioner Repinski and seconded by Commissioner Schlieve to approve an Agreement for Services with the Development Corporation of Austin for coordination of economic development and redevelopment efforts. All

present voted in favor of the motion, none in opposition thereto. The Chairman declared the motion passed and carried.

- (3) **Resolution adopting revised General Fund Budget.** The following resolution was introduced by Commissioner Poshusta and seconded by Commissioner Schlieve.

**RESOLUTION #489  
Resolution Approving the Revised  
Budget for the General Fund for  
Fiscal Year 10/01/2009 to 09/30/2010**

All present voted in favor of the resolution none in opposition thereto. The Chairman declared the resolution passed and adopted.

- b. **Report of area HRA's ratio of housing units per maintenance staff.** A summary of duties and the ratio of maintenance staff per unit at similar HRA's in southern Minnesota.
- c. **Updated pages for the Commissioner Book - Redevelopment Projects and Flood Program.** Updated pages for the Commissioner Book outlining the HRA's redevelopment and flood control efforts over the years were distributed.

**9.) Adjourn.**

There being no further business it was moved by Commissioner Repinski and seconded by Commissioner Schlieve to adjourn the meeting. All present voted in favor of the motion, none in opposition thereto. The Chairman declared the motion passed and carried

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Richard Pacholl, Chairman

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Shirley Schlieve, Secretary

