

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

March 6, 2006

1.) Roll Call.

The special meeting of the Housing and Redevelopment Authority of Austin, MN was held at 4:30 P.M., March 6, 2006, at the HRA Office. The meeting was called to order by Vice-Chairman Norm Hecimovich. Present were Commissioners Lang, Nordin, Pacholl, Christopherson, and Schlieve. Also present were Executive Director Hurm and Deputy Director for Community Development Smith. Chairman Nelson was absent.

2.) Award of Heating Valve Replacement Contract for Pickett Place. Two bids for replacement of heating system valves and "Danfoss" control valves were received (see attached). It was moved by Commissioner Nordin and seconded by Commissioner Lang to award the contract for valve replacement including Alternate 2 to M.J. O'Connor Inc. for a total of \$54,775.00. All present voted in favor of the motion, none in opposition thereto. The Vice-Chairman declared the motion passed and carried.

3.) Adjourn. There being no further business it was moved by Commissioner Nordin and seconded by Commissioner Pacholl to adjourn the meeting. All present voted in favor thereof, none in opposition thereto. The Vice-Chairman declared the motion passed and carried.

Norman Hecimovich, Vice-Chairman

SEAL

Gloria M. Nordin, Secretary

