

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

May 20, 2009

1.) Roll Call.

The regular meeting of the Housing and Redevelopment Authority of Austin, Minnesota was held May 20, 2009 at 4:35 P.M. at the HRA Office. The meeting was called to order by Chairman Nelson. Present were Commissioners Pacholl, Schlieve, McAlister, and Clennon, and Lang. Also present were Executive Director Hurm and Family Housing Specialist Mattson. Commissioner Martin was absent.

2.) Approval of the meeting minutes of April 29, 2009.

It was moved by Commissioner Pacholl and seconded by Commissioner Clennon to approve the minutes of the regular meeting of April 29, 2009. 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 Pacholl and seconded by Commissioner Clennon to authorize payment of the list of accounts payable. All present voted in favor thereof, none in opposition thereto. The Chairman declared the motion passed and carried.

4.) Public Housing:

a. Pickett Place - Award bid for toilet replacement.

Bids for toilet replacement at Pickett Place were presented. Capital Grant "Stimulus funds" will be used to fund this project. It was moved by Commissioner Pacholl and seconded by Commissioner McAlister to award

the bid to M.J. O'Connor in the amount of \$55,100. All present voted in favor thereof, none in opposition thereto. The Chairman declared the motion passed and carried.

5.) Other Business:

- a. Executive Director Hurm reported that this year the HRA has spent \$16,000 to closeout the railroad revitalization project with the State of Minnesota and has set aside \$9,000 of landscaping along Oakland Avenue at Chauncey apartments. That leaves about \$75,000 in funds that could be available to assist with the cleanup and redevelopment of the downtown fire area. Director Hurm indicated there are not good cost estimates yet but it is possible the cost for cleanup and preparation for redevelopment alone could cost \$250,000. Partnering with the City on this project is certainly in the mission of the HRA. Remember, the R in HRA is Redevelopment. He asked the Board members to consider offering the identified \$75,000 in resources for this redevelopment project should redevelopment not occur quickly within the private sector. This item will be raised for discussion and decision at a future HRA Board meeting.

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

Jay Nelson, Chairman

SEAL

Shirley Schlieve, Secretary

