

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

July 21, 2010

1.) Roll Call.

The regular meeting of the Housing & Redevelopment Authority of Austin, MN was held July 21, 2010 at 4:30 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, Deputy Director for Community Development Smith, Finance Director Detloff, and DCA Executive Director John Garry.

2.) Approval of Minutes.

It was moved by Commissioner Prenosil and seconded by Commissioner Schlieve to approve the minutes of the regular meeting of June 16, 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 Schlieve and seconded by Commissioner Repinski 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.) Public Housing.

a. Resolution approving the Capital Fund 2010 Grant projects including the 5-year Action Plan. The 2010 Capital Fund and the five-year Capital Fund action plan were presented to the HRA commissioners. The following resolution was introduced by Commissioner Poshusta and seconded by Commissioner Schlieve.

RESOLUTION #491
RESOLUTION APPROVING THE CAPITAL FUND GRANT PROGRAM
ANNUAL STATEMENT FOR GRANT #MN46P08550110 FOR FISCAL YEAR
2010 INCLUDING THE FIVE-YEAR ACTION PLAN

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

b. Twin Towers - Motion to award bid for new stoves.

Bids were solicited to supply and install new apartment stoves at the Twin Towers. The existing stoves are original to the building and are "hard wired". The wiring must be modified to accommodate conventional electric stoves. It was moved by Commissioner Prenosil and seconded by Commissioner Repinski to accept the low bid for electrical work from Fox Electric for \$12,575.00. All present voted in favor of the motion, none in opposition thereto. The Chairman declared the motion passed and carried.

It was moved by Commissioner Schlieve and seconded by Commissioner Prenosil to accept the low bid from Donkers Appliance for \$85,212.22 to supply and install the new stoves at the Twin Towers. All present voted in favor of the motion, none in opposition thereto. The Chairman declared the motion passed and carried.

5.) Market Rate Housing.

- a. **Resolution approving the issuance of Revenue Bonds for Chauncey Apartments and the execution of documents in connection therewith.** Director Hurm and Finance Director Detloff requested approval for issuance of refunding revenue bonds for the Austin HRA Series 2000A Bonds for the Chauncey Apartments. The following resolution was introduced by Commissioner Repinski and seconded by Commissioner Poshusta.

RESOLUTION #492
RESOLUTION APPROVING THE ISSUANCE OF REFUNDING
REVENUE BONDS FOR CHAUNCY APARTMENTS PROJECT AND
THE 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.

- b. Resolution approving the Courtyard/Chauncey Budget for FYE 9/30/2011.** Sherri Detloff presented the proposed budgets for the Austin Courtyard and Chauncey Apartments for the fiscal year beginning 10/1/10 and ending 9/30/2011. The following resolution was introduced by Commissioner Repinski and seconded by Commissioner Poshusta.

**RESOLUTION #493
RESOLUTION APPROVING THE BUDGET FOR THE AUSTIN
COURTYARD AND CHAUNCEY APARTMENT BUILDINGS FOR THE
FISCAL YEAR ENDING 9/30/2011**

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

6.) Executive Director Report.

- a. **Report by John Garry from the Development Corporation of Austin.** John Garry, the Executive Director of the Development Corporation of Austin, spoke to the HRA Commissioners on the role of the DCA in encouraging economic development in the City of Austin and the surrounding area. The DCA Annual Report was distributed along with a written update on the DCA role and past accomplishments.

7.) Adjourn.

There being no further business it was moved by Commissioner Prenosil 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

Richard Pacholl, Chairman

SEAL

Shirley Schlieve, Secretary