

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

August 20, 2008

1.) Roll Call.

The regular meeting of the Housing and Redevelopment Authority of Austin, Minnesota was held August 20, 2008, at 4:30 PM at the HRA Office. The meeting was called to order by Chairman Nelson. Present were Commissioners Hecimovich, Christopherson, Dick Pacholl, Scott Pacholl, Lang, and Schlieve. Also present were Executive Director Hurm, Deputy Director for Community Development Smith, Deputy Director of Housing Volstad, Finance Director Detloff, and Family Housing Director Mattson.

2.) Approval of the meeting minutes of July 16, 2008.

It was moved by Commissioner Hecimovich and seconded by Commissioner Scott Pacholl to approve the minutes of the regular meeting of July 16, 2008. All present voted in favor thereof, none in opposition thereto. The Chairman declared the motion passed and carried.

3.) Approval of the list of Accounts Payable.

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

4.) Scattered Sites:

a. Motion to approve new utility allowances. In accordance with HUD regulations, the utility allowance for the scattered site family units is recalculated each year for

each bedroom size unit. Consumptions are averaged and current rates are applied to arrive at the allowance figures. It was moved by Commissioner Hecimovich and seconded by Commissioner Lang to adopt the new scattered site utility allowances effective October 1, 2008. All present voted in favor of the motion, none in opposition thereto. The Chairman declared the motion passed and carried.

b. Award for concrete repairs. Karen Mattson presented bids for the repair of assorted concrete work at the scattered site units. It was moved by Commissioner Hecimovich and seconded by Commissioner Scott Pacholl to accept the low bid of \$10,092.00 from Rick Bliss Concrete. All present voted in favor of the motion, none in opposition thereto. The Chairman declared the motion passed and carried.

5.) General Fund (Tax Levy):

Sherrri Detloff presented the General Fund Budget for the fiscal year 10/1/08 to 9/30/09. The following resolution was introduced by Commissioner Hecimovich and seconded by Commissioner Dick Pacholl.

RESOLUTION #466

**RESOLUTION AUTHORIZING THE LEVY OF A SPECIAL
BENEFIT TAX PURSUANT TO MN STATUTE 469.033,
SUBDIVISION 6 AND APPROVAL OF A BUDGET FOR
FISCAL YEAR ENDING SEPTEMBER 30, 2009**

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

6.) Other - Railroad Yard TIF Reimbursement:

The HRA paid for the disposition of soil and debris from the railroad redevelopment area as required by the Minnesota Pollution Control Agency. The total cost paid was \$139,788.00. Special legislation has been passed to allow repayment of funds to the HRA from TIF district No. 9. The following resolution was introduced by Commissioner Hecimovich and seconded by Commissioner Schlieve.

RESOLUTION # _____

A JOINT RESOLUTION OF THE CITY OF AUSTIN AND THE HOUSING AND REDEVELOPMENT AUTHORITY OF AUSTIN (HRA) REGARDING PROCEDURES FOR REIMBURSING THE HRA FROM TIF DISTRICT NO.9 INCREMENT

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

Adjournment: There being no further business it was moved by Commissioner Hecimovich and seconded by Commissioner Dick 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