

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

September 8, 2009

1.) Roll Call.

A special meeting of the Housing and Redevelopment Authority of Austin, Minnesota was held September 8, 2009 at 4:30 P.M. at the City of Austin Council Chambers. The meeting was called to order by Chairman Nelson. Present were Commissioners Pacholl, Lang, Schlieve, McAlister, Clennon and Martin. Also present were Executive Director Hurm and Finance Director Detloff.

2.) General Fund - Resolution to approve the General Fund Budget for the fiscal year 10/1/09 to 9/30/10 including a special benefit tax in the amount of \$155,705.

Sherri Detloff presented the General Fund budget for the fiscal year 10/1/09 to 9/30/10. Line items that had noteworthy changes were pointed out including the Tax Levy amount requested. It was felt that the HRA did not need to request the maximum levy allowed by State Statute this year so the amount was decreased by 20% or \$38,926.

The following resolution was introduced by Commissioner McAlister and seconded by Commissioner Pacholl.

RESOLUTION #472

**RESOLUTION AUTHORIZING THE LEVY OF A SPECIAL
BENEFIT TAX PURSUANT TO MN STATUTUE 469.033,
SUBDIVISION 6 AND APPROVAL OF THE GENERAL FUND BUDGET
FOR FISCAL YEAR 10/1/2009 TO 9/30/2010**

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

Adjournment: There being no further business it was moved by Commissioner Martin and seconded by Commissioner Clennon 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