



308 Second Ave. NE, Austin, MN 55912
Phone 507-433-1866 Fax 507-433-8317
Website www.austinhra.org

REGULAR MEETING AGENDA

THURSDAY FEBRUARY 18, 2021 @ 3:30 PM

Please let Taggart or Lori know if you cannot attend this meeting.

Four Commissioners must be present to constitute a quorum.

1. **Roll Call.**
2. **Approve Meeting Minutes** of January 21, 2021 Regular Meeting.
3. **Review Accounts Payable Invoices.**
4. **Public Housing & Section 8:**
 - a. PP—Approve exterior lights bid
5. **Executive Director Reports:**
 - a. POHP Loan grants
 - b. CHIP update
6. **Adjourn.**



308 Second Ave. NE, Austin, MN 55912
Phone 507-433-1866 Fax 507-433-8317
Website www.austinhra.org

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

1.) Roll Call.

Date & Time: February 18, 2021 @ 3:30 PM

| | | |
|------------------------|-----------------|-----------|
| Commissioners Present: | Jerome McCarthy | In person |
| | Michael Postma | Via Zoom |
| | Paul Fischer | Via Zoom |
| | Carole Granholm | Via Zoom |
| | Vern Lippert | Via Zoom |
| | Oballa Oballa | Via Zoom |

Commissioners Absent: Marvin Repinski

| | | |
|--------------------|--|-----------|
| HRA Staff Present: | Taggart Medgaarden, Executive Director | In person |
| | Lori Gansen, Administrative Assistant | In person |
| | Angela Felten, Finance Director | In person |

There being a quorum, the meeting was called to order by Chair McCarthy.

2.) Approval of Minutes

It was moved by Commissioner Fischer and seconded by Commissioner Oballa to approve minutes of the regular meeting held on January 21, 2021. All present voted in favor thereof, none in opposition thereto. The motion was declared passed and carried.

3.) Approval of Accounts Payable

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

4.) Public Housing & Section 8:

a. PP-Approve exterior lights bid

Executive Director Medgaarden secured bids for the exterior lighting project at Pickett Place. It is his recommendation that the bid be awarded to the low bidder (Austin Electric) in the amount of \$9926.10. Motion was made and seconded by Commissioners Lippert and Fischer to award the bid on the Pickett Place lighting to Austin Electric. All present voted in favor thereof, none in opposition thereto. The motion was declared passed and carried.

5.) Executive Director Reports:

a. POHP Loan grants: Executive Director Medgaarden informed the Board that he would be resubmitting an application for the PHOP Grant for the air exchange unit at Pickett Place. Application is due by April 29, 2021.

b. CHIP update: ED Medgaarden informed the Board that there has been several inquiries into the CHIP II program and many applications have gone out. Very encouraging!

Next month's Board Meeting rescheduled to March 25, 2021 @ 3:30

6.) Adjourn

There being no further business, motion was made and seconded by Commissioners Fischer and Postma to adjourn. All present voted in favor thereof, none in opposition thereto. The motion was declared passed and carried.

Jerome McCarthy, Chair

SEAL

Paul Fischer, Secretary