



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

REGULAR MEETING AGENDA

THURSDAY APRIL 29, 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 March 18, 2021 Regular Meeting.
3. **Review Accounts Payable Invoices**
4. **Public Housing & Section 8:**
5. **Executive Director Reports:**
 - a. Riverland House-plans for selling
 - b. Affordable Housing
6. **Adjourn**



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

1.) Roll Call.

Date & Time: April 29, 2021 @ 3:30 PM

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

Commissioners Absent: Marvin Repinski

HRA Staff Present:	Taggert Medgaarden, Executive Director	In person
	Lori Gansen, Administrative Assistant	In person
	Angela Maiden, 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 Lippert and seconded by Commissioner Oballa to approve minutes of the regular meeting held on March 18, 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 Postma and seconded by Commissioner Oballa 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:

5.) Executive Director Reports:

a. Riverland House-plans for selling

Executive Director Medgaarden shared with the Board his thoughts on how to proceed with the sale of the Riverland House. The house should be completed in June so it was discussed that at our next Board meeting the Board would set a price range. By that time, we will have some market comparables provided by Ron Felten. Mr. Felten would then schedule an open house for the local realtors. The realtors would then market the house to perspective buyers who in turn would submit bids for the Board to review at our June meeting.

b. Affordable Housing

ED Medgaarden had been asked to inquire if Three Rivers had any interest in developing the site by the Post Office. Three Rivers has shown interest and agreed to look at it further. ED Medgaarden will follow up on this.

c. POHP—HRA has submitted the application for a POHP grant for a Make Up Air Unit and improvements to the ventilation system at Pickett Place.

d. Next meeting-Zoom

ED Medgaarden asked the Board if they were comfortable with resuming in-person Board meetings. It was decided that we could meet in person but to also have the Zoom possibility available to those who cannot attend in person.

6.) Adjourn

There being no further business, motion was made and seconded by Commissioners Fischer and Oballa 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

