

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

REGULAR MEETING AGENDA THURSDAY NOVEMBER 19, 2020 @ 3:30 PM

Please let Taggert or Lori know if you <u>cannot</u> attend this meeting. Four Commissioners must be present to constitute a quorum.

- 1. Roll Call.
- 2. Approve <u>Meeting Minutes</u> of October 15, 2020 Regular Meeting.
- 3. Review Accounts Payable Invoices.
- 4. Public Housing & Section 8
 - a. Capital Fund Grant—Public Hearing for 5-year Capital Improvement Projects for years 2020 to 2024 and years 2018, 2019 & 2020 revisions.
 - b. Capital Fund Grant—Resolution to adopt the 5-year Capital Improvement Projects including a revision to the 2018, 2019 & 2020 Capital Grant Projects.
- 5. **Market Rate Housing:**
- 6. <u>Executive Director Reports:</u>
 - a. Accept Habitat for Humanity lots donation
 - b. Hormel Foundation Grants
- 7. **Adjourn**