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

1.) Roll Call.

Date & Time: May 20, 2021 @ 3:30 PM

Commissioners Present: Jerome McCarthy In person
Michael Postma In person
Paul Fischer In person
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 Postma and seconded by Commissioner Granholm to approve minutes of the regular meeting held on April 29, 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:

a. Twin Towers & Pickett Place—Approve Washer & Dryer bids

Two bids were received for the replacement of the commercial washer and dryer units at Twin

Towers and Pickett Place. The lower of the two was from Sorenson Appliance for \$51,652. Motion was made and seconded by Commissioners Fischer and Postma to award the bid for the Washers & Dryers for Twin Towers and Pickett Place to Sorenson Appliance in the amount of \$51,652. All present voted in favor thereof, none in opposition thereto. The motion was declared passed and carried.

b. Pickett Place---Flooring Change Order

Previously the replacement of the flooring for the Community room and Kitchen at Pickett Place had been approved by the Board. This Change order is to add the flooring in the laundry room as well at a cost of \$2035. Motion was made and seconded by Commissioners Fischer and Granholm to approve the change order to add the flooring in the laundry rooms at Pickett Place to the Flooring Project. All present voted in favor thereof, none in opposition thereto. The motion was declared passed and carried.

c. TT Property Manger Position

Executive Director Medgaarden informed the Board that the building manager for Twin Towers had resigned to take an ED position in a different location leaving the building manager position at Twin Towers available. Sam Esplan had been hired last year to work part time as an assistant to Twin Towers and also part time assistant to the finance department in the HRA main office. ED Medgaarden felt that Sam would be a good fit to take over as Building Manager at Twin Towers. Congratulations Sam and Best Wishes to Joyce!!

5.) Executive Director Reports:

a. Riverland House—Price & Sale plan set

Members of the Board toured the Riverland House prior to the meeting. After compiling some comparables for us, Ron Felton recommended a sale price of \$265K. He also suggested a 2% commission to his agency and 2.5% to the buyers agency. ED Medgaarden suggested 2% to Fawver and 3% to the buyers agency. Mr. Felton will schedule an open house for the realtors and then we will set a deadline for receiving sealed bids for the house. Motion was made and seconded by Commissioners Postma and Fischer to list the Riverland House with Fawver for \$265K with 2% to Fawver and 3% to the buyers agent. All present voted in favor thereof, none in opposition thereto. The motion was declared passed and carried.

b. Approve Resolution #635 to sell Parcel ID's 34.100.0100 & 34.100.0090 to PRC for Redevelopment Purposes

ED Medgaarden informed the Board that he has been in negotiations with the PRC regarding these two parcels that they are interested in for their expansion into a Community Action Center. ED Medgaarden asked for Board approval to sell these two parcels to the PRC for \$1. Motion was made and seconded by Commissioners Postma and Fischer to approve Resolution 635 to sell the two parcels (ID'S 34.100.0100 & 34.100.0090) to the PRC for \$1. All present voted in favor thereof, none in opposition thereto. The motion was declared passed and carried.

6.) Adjourn

There being no further business, motion was made and seconded by Commissioners Postma and Granholm 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