



308 Second Ave. NE, Austin, MN 55912  
Phone 507-433-1866 Fax 507-433-8317  
Website [www.austinhra.org](http://www.austinhra.org)

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

**1.) Roll Call.**

**Date & Time: March 22, 20022 @ 3:30 PM**

Commissioners Present: Vern Lippert  
Paul Fischer  
Michael Postma  
Joe Fuhrman  
Jerome McCarthy  
Carole Granholm

Commissioners Absent: Oballa Oballa

HRA Staff Present: Taggert Medgaarden, Executive Director  
Lori Gansen, Administrative Assistant  
Angela Maiden, Finance Director

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

**2.) Approve Meeting Minutes of February 22, 2022 Regular Meeting**

It was moved by Commissioner Fischer and seconded by Commissioner Postma to approve minutes of the regular meeting held on February 22, 2022. All present voted in favor thereof, none in opposition thereto. The motion was declared passed and carried.

**3.) Review Accounts Payable/financial Statements**

It was moved by Commissioner McCarthy and seconded by Commissioner Fischer 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.) Market Rate Housing**

\*Susan Strandberg, Community Development Officer with Three Rivers Community Action Joined the meeting VIA Zoom to discuss the 1<sup>st</sup> & 3<sup>rd</sup> Apartments project.

Susan Strandberg gave the Board a general summary for how the 1<sup>st</sup> & 3<sup>rd</sup> Project is progressing. She explained the selection/points process and also the scope of the project. Susan also explained how the cost of material and supply chain issues have affected the process. She answered questions from the Board on the financial commitment they needed from the HRA and other sources.

#### **6.) Executive Director Reports**

a. Resolution for HRA to donate property to Three Rivers for affordable housing project. Motion was made and seconded by Commissioners McCarthy and Postma to approve the Resolution to donate property to Three Rivers for an affordable housing project. All present voted in favor thereof, none in opposition thereto. The motion was declared passed and carried.

b. Resolution for HRA to financially commit to the project. Motion was made and seconded by Commissioners McCarthy and Fischer to approve the Resolution to the HRA to financially commit to the affordable housing project. All present voted in favor thereof, none in opposition thereto. The motion was declared passed and carried.

c. Approval for support of the City to create the TIF district. Motion was made and seconded by Commissioners McCarthy and Fuhrman for the Approval for support of the City to create the TIF district. All present voted in favor thereof, none in opposition thereto. The motion was declared passed and carried.

d. Approve Sewer and Water bid for North Pointe Lots 1-4. The HRA received one bid for installation of the water and sewer serviced to the North Pointe Lots #s 901, 903, 905, & 907 from Hansen Hauling & Excavating, Inc in the amount of \$53,670. Motion was made and seconded by Commissioners McCarthy and Postma to award the bid for the Sewer & Water service installation to Hansen Hauling & Excavating, Inc. All present voted in favor thereof, none in opposition thereto. The motion was declared passed and carried.

#### **7.) Staff Spotlight---Marc Steene**

Executive Director Medgaarden introduced Marc Steene to the Board as this months' spotlight employee. Marc has been with the HRA for 6 years as the building manager of the Courtyard Apartments, 78 units. He enjoys the variety of the job and the challenges of coordinating the maintenance for units with the contractors. Marc has been a great resource for all the staff. Thank you Marc.

#### **8.) Adjourn**

There being no further business it was moved by Commissioner Fischer and seconded by Commissioner Fuhrman to adjourn the meeting. All present voted in favor thereof, none in opposition thereto. The motion was declared passed and carried.

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Vernon Lippert, Chair

SEAL

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Paul Fischer, Secretary