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

1.) Roll Call.

Date & Time: May 23, 2022 @ 3:30 PM

Commissioners Present: Vern Lippert
Michael Postma
Joe Fuhrman
Jerome McCarthy

HRA Staff Present: Taggart 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 April 26, 2022 Regular Meeting

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

a. Edit February 2022 Meeting Minutes

Motion was made and seconded by Commissioners Fuhrman and Postma to approve the edit to the February 2022 meeting minutes. 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 Fuhrman 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. Pickett Place Paint Project—Change order #2

Motion was made and seconded by Commissioners Postma and McCarthy to approve the Change order for the Pickett Place Paint project which included painting the mailroom and outside doors in the amount of \$780. All present voted in favor thereof, none in opposition thereto. The motion was declared passed and carried.

5.) Market Rate Housing

6.) Executive Director Reports

a. Approve Sale of North Point Lots 1&2

A local businessman that had previously shown interest in lots 1&2 at North Pointe has agreed to the price of \$31,500 per lot which is the amount that the HRA has invested in them. The buyer must build within 2 years of the closing on the lots. Motion was made and seconded by Commissioners Fuhrman and McCarthy to approve the sale of the North Pointe lots in the amount of \$31,500/ea. All present voted in favor thereof, none in opposition thereto. The motion was declared passed and carried.

b. Procurement Position

This is a position that our previous Executive Director, Jon Erichson, had received approval for before his retirement. Executive Director Medgaarden has waited to fill it to see where exactly the need was. The position will be for a Procurement Specialist with duties including but not limited to: purchasing, documentation (specifically related to HUD), etc. Salary has yet to be determined.

c. Approve Internet for CY, CA, TT & PP.

Executive Director Medgaarden has been researching a change of internet providers to Stortz, our current Satellite provider. After much discussion concerning cost/quality, motion was made and seconded by Commissioners McCarthy and Postma to table the topic until next month's meeting. All present voted in favor thereof, none in opposition thereto. The motion was declared passed and carried.

d. Resolution 647---TIF Funds

Motion was made and seconded by Commissioners McCarthy and Fuhrman to approve Resolution 647 whereas the HRA has agreed to commit unused, rebated refund dollars from TIF #14, North Pointe, toward the development of the development known as 1st & 3rd Apartments. All present voted in favor thereof, none in opposition thereto. The motion was declared passed and carried.

7.) Staff Spotlight—Jason Lundberg

Jason has been with the HRA since 2019 as the maintenance person for our Scattered Sites. He has been involved in many large projects in the short time he has been with us; doors & windows, roofs, furnaces & water heaters and he is always willing to go above and beyond. Jason has been a very valuable addition to the HRA staff! Thank you, Jason!

8.) Adjourn

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

Vernon Lippert, Chair

SEAL

Paul Fischer, Secretary