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

1.) Roll Call.

Date & Time: June 28, 2022 @ 3:30 PM

Commissioners Present: Vern Lippert
Michael Postma
Joe Fuhrman
Jerome McCarthy

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 May 23, 2022 Regular Meeting

It was moved by Commissioner McCarthy and seconded by Commissioner Fischer to approve minutes of the regular meeting held on May 23, 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 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—Approve KAAL TV Weather Cam on roof

Motion was made and seconded by Commissioners McCarthy and Fischer to allow KAAL to install a weather Cam on the Pickett Place roof. KAAL agrees to pay the HRA \$75/month for the spot and any other costs would be theirs. All present voted in favor thereof, none in opposition thereto. The motion was declared passed and carried.

5.) Market Rate Housing

a. Motion was made and seconded by Commissioners McCarthy and Fuhrman to accept the offer

made on the Riverland house in the amount of \$335,000. All present voted in favor thereof, none in opposition thereto. The motion was declared passed and carried.

6.) Executive Director Reports

a. Approve Hormel Foundation Grant requests

Executive Medgaarden outlined for the Board the Foundation Grant requests that he would like to submit. The HRA would be asking for funds to expand out CHIP II program which has been extremely successful, and also for a Twin House Project that is just now in the beginning stages of evolution. Motion was made and seconded by Commissioners McCarthy and Fuhrman to approve the requests for funds that Executive Director Medgaarden will submit to the Hormel Foundation. All present voted in favor thereof, none in opposition thereto. The motion was declared passed and carried.

b. Stortz—Internet Proposal

Motion was made and seconded by Commissioners Fischer and McCarthy to approve the Internet proposal submitted by Stortz satellite. All present voted in favor thereof, none in opposition thereto. The motion was declared passed and carried.

c. Approve acquisition of property PIN: 34.503.0600

Motion was made and seconded to approve the purchase of the lot located at 814 22nd St NW (PIN: 34.503.0600) in the amount of \$10,500. All present voted in favor thereof, none in opposition thereto. The motion was declared passed and carried.

7.) Staff Spotlight---rescheduled

8.) Adjourn

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

SEAL

Vernon Lippert, Chair

Paul Fischer, Secretary

