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

1.) Roll Call.

Date & Time: July 5, 2022 @ 3:30 PM

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

HRA Staff Present: Taggert Medgaarden, Executive Director
Angela Maiden, Finance Director

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

2.) public Housing & Section 8:

a. Public Hearing—PHA Annual Plan for FYE 9/30/2023

Motion was made and seconded by Commissioners Postma and McCarthy to close the regular meeting and open the Public Hearing for the PHA Annual Plan for FYE 9/30/2023. All present voted in favor thereof, none in opposition thereto. The motion was declared passed and carried. Public Hearing is open. There were no members of the public in attendance. Motion was made and seconded by Commissioners McCarthy and Postma to close the Public Hearing. All present voted in favor thereof, none in opposition thereto. The motion was declared passed and carried. Hearing was closed and the regular Board meeting resumed.

b. Resolution #648 to Approve the Annual Plan for FYE 9/30/2023

Motion was made and seconded by Commissioners Fuhrman and Fischer to approve Resolution #648—Annual Plan for FYE 9/30/2023. All present voted in favor thereof, none in opposition thereto. The motion was declared passed and carried.

3.) Executive Director Reports

a. Discuss/Approve possible added Hormel Foundation Grant request

Motion was made and seconded by Commissioners McCarthy and Postma to approve adding a Hormel Foundation Grant request of \$100,000 for additional BEEP (Business Encouragement/Enhancement Partnership) funds with the HRA and City each contributing \$50,000. All present voted in favor thereof, none in opposition thereto. The motion was declared passed and carried

4.) Adjourn

There being no further business it was moved by Commissioner Postma and seconded by Commissioner McCarthy 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