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

**1.) Roll Call.**

**Date & Time: October 25, 2022 @ 3:30 PM**

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

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.) Approval of Minutes**

It was moved by Commissioner Fischer and seconded by Commissioner Postma to approve minutes of the regular meeting held on September 27, 2022. 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 Fischer 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. Public Hearing regarding Resolution 655

Motion was made and seconded by Commissioners McCarthy and Postma to open the Public Hearing. All present voted in favor thereof, none in opposition thereto. The motion was declared passed and carried. Executive Director Medgaarden explained to the Board the process of the Capital Improvement Projects and the 5-Year Plan and making sure that the potential projects are indicated so that the funds may be used. There being no members of the public present, motion

was made and seconded by Commissioners Fischer and McCarthy to close the Public Hearing and resume the regular Board Meeting. All present voted in favor thereof, none in opposition thereto. The motion was declared passed and carried.

b. Approve Resolution 655—Approve and Accept 2022 Capital Fund Grant and Proposed Projects Including the 5-Year Action Plan and Revising the Proposed Projects for the 2019, 2020, & 2021 Capital Fund Grant

Motion was made and seconded by Commissioners Postma and Fuhrman to approve Resolution 655. All present voted in favor thereof, none in opposition thereto. The motion was declared passed and carried.

### **5.) Market Rate Housing**

a. Approve Capital Improvement Plan—Courtyard & Chauncey

After brief discussion motion was made and seconded by Commissioners Fischer and McCarthy to approve the Capital Improvement Plan for Courtyard and Chauncey. All present voted in favor thereof, none in opposition thereto. The motion was declared passed and carried.

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

Commissioner McCarthy informed the Board that he will be retiring from the Board at the end of 2022. Executive Director Medgaarden thanked him for his service. The Port Authority Board selected Tim Ruzek to replace Commissioner McCarthy on the HRA Board.

### **7.) Staff Spotlight—Julie Ackland**

Julie is our most tenured staff member with the HRA and has been in a variety of different roles. She started in Scattered sites and is currently our HCV specialist. She has worked with the labor standards on different projects, started the Home-ownership program here in Austin and coached a Home buyer education program. Julie is a wealth of knowledge and appreciated by staff and clients alike.

### **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.

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Vernon Lippert, Chair

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Paul Fischer, Secretary

