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

1.) Roll Call.

Date & Time: April 25, 2023 @ 3:30 P.M.

Commissioners Present: Vern Lippert
Mike Postma
Paul Fischer
Tim Ruzek
Marsha Podein
Laura Helle
Joe Fuhrman

HRA Staff Present: Taggart Medgaarden, Executive Director
Lori Gansen, Administrative Assistant
Angela Maiden, Financial 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 March 30, 2023. 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 Helle 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

a. Set Public Hearing for Annual Plan—June 27, 2023

Motion was made and seconded by Commissioners Ruzek and Postma to set the date for the Public Hearing for the Annual Plan for June 27, 2023 during our normal monthly Board meeting. All present voted in favor thereof, none in opposition thereto. The motion was declared passed

and carried.

b. Change order #1—Twin Towers Lighting

Two occupancy sensors were missed. This Change order is for those sensors. Motion was made and seconded by Commissioners Fischer and Ruzek to approve the Change order for the Twin Towers lighting project in the amount of \$274 for the two occupancy sensors. 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. Add Juneteenth to Holiday Schedule/Personnel Policy

Motion was made and seconded by Commissioners Postma and Helle to add Juneteenth to the Holiday Schedule and the Personnel Policy of the Austin HRA. All present voted in favor thereof, none in opposition thereto. The motion was declared passed and carried.

b. 1st & 3rd Apartments Phase III—Taggart will discuss next steps

Motion was made and seconded by Commissioners Helle and Postma to approve the Invoice for Phase III of the environmental portion of the 1st & 3rd Apartment project that entails creating a Scope of Work and an Action Plan to ensure a clean site for Three Rivers. All present voted in favor thereof, none in opposition thereto. The motion was declared passed and carried.

7.) 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