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

**1.) Roll Call.**

**Date & Time: May 30, 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 Helle and seconded by Commissioner Ruzek to approve minutes of the regular meeting held on April 25, 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 Postma and seconded by Commissioner Helle 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.

**a. Approve Funds Transfer from General Funds to CHIP Program**

Motion was made and seconded by Commissioners Helle and Ruzek to approve the transfer of \$50,000 from the HRA General Fund to the CHIP program. All present voted in favor thereof, none in opposition thereto. The motion was declared passed and carried.

#### **4.) Public Housing & Section 8**

##### **a. Review Cell Tower Upgrade**

Motion was made and seconded by Commissioners Postma and Helle to approve working with Jon Erichson as a consultant on the AT&T Cell Phone Tower Upgrade. 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. Set Price on Riverland House**

Ron Felten was in attendance and gave his proposal on what he felt the Riverland House should be priced at and his plans for marketing it. Motion was made and seconded by Commissioners Helle and Postma to list the Riverland house with Ron Felten and to set the price at \$350,000 with the Sub committee having a range to drop to \$330,000, without Board approval. All present voted in favor thereof, none in opposition thereto. The motion was declared passed and carried. Motion was made and seconded by Commissioners Helle and Postma to form a sub committee to oversee the sale of the Riverland House, those members being Commissioners Fuhrman, Fischer, Lippert and Executive Director Medgaarden. All present voted in favor thereof, none in opposition thereto. The motion was declared passed and carried.

##### **b. Resolution 656—1<sup>st</sup> & 3<sup>rd</sup> Conveyance of Property**

Motion was made and seconded by Commissioners Fischer and Fuhrman to approve Resolution 656 in which the HRA conveys the property at 1<sup>st</sup> & 3<sup>rd</sup> to Three Rivers for the apartment project. All present voted in favor thereof, none in opposition thereto. The motion was declared passed and carried.

##### **c. Approve Billboard Lease**

Motion was made and seconded by Commissioners Fischer & Postma to approve the revised lease for the billboard at the 1<sup>st</sup> & 3<sup>rd</sup> location. 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 Postma 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

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Vernon Lippert, Chair

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Paul Fischer, Secretary

