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

**1.) Roll Call**

**Date & Time: January 23, 2024 @ 3:30 P.M.**

Commissioners Present: Vern Lippert  
Paul Fischer  
Tim Ruzek  
Joe Fuhrman  
Mike Postma  
Geoff Baker

HRA Staff Present: Taggert Medgaarden, Executive Director  
Lori Gansen, Administrative Assistant

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

**2.) Election of Officers**

Welcome new officers and review HRA mission and goals  
All current officers agreed to maintain their positions; Vern Lippert, Chair, Mike Postma, Vice Chair and Paul Fischer, secretary. Motion was made and seconded by Commissioners Baker and Ruzek to accept the officers' positions as presented. All present voted in favor thereof, none in opposition thereto. The motion was declared passed and carried.

**3.) Approval of Minutes**

It was moved by Commissioner Fischer and seconded by Commissioner Ruzek to approve minutes of the regular meeting held on December 26, 2023, 2023. Commissioner Baker abstained from voting as he was not present for the December meeting. All others present voted in favor thereof, none in opposition thereto. The motion was declared passed and carried.

**4.) Approval of Accounts Payable**

It was moved by Commissioner Baker and seconded by Commissioner Ruzek 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 ACH Transfer Duties

It was moved by Commissioners Fischer and seconded by Commissioner Baker to approve the ACH transfer duties for Angela Maiden, Financial Director, Jamaal Gibson, Section 8 and Family Public Housing and Julie Ackland, Section 8. This approval is for ACH transfers only. All present voted in favor thereof, none in opposition thereto. The motion was declared passed and carried.

**5.) Public Housing & Section 8**

a. Approve Pickett Place common area lighting.

The HRA received two bids for the new LED luminaires for all the common areas at Pickett Place with the lower of the two coming from Fox Electric at \$35,899. Motion was made and seconded by Commissioners Baker and Ruzek to approve the bid from Fox Electric in the amount of \$35,899. All present voted in favor thereof, none in opposition thereto. The motion was declared passed and carried.

**6.) Market Rate Housing**

**7.) Executive Director Reports**

**8.) Adjourn**

After completion of all agenda items and verification all business items were completed, Chair Lippert adjourned the meeting.

SEAL

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Vern Lippert, Chair

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Paul Fischer, Secretary