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

1.) Roll Call.

Date & Time: November 26, 2024

Commissioners Present: Vernon Lippert
 Mike Postma
 Paul Fischer
 Geoff Baker
 Tim Ruzek
 Marcia Podein

HRA Staff Present: Taggart Medgaarden, Executive Director
 Angela Maiden, Finance Director
 Lori Gansen, Administrative Assistant

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

2.) Approval of Minutes

It was moved by Commissioner Baker and seconded by Commissioner Ruzek to approve minutes of the regular meeting held on September 19, 2024. 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 Baker 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

5.) Market Rate Housing

6.) Executive Director Reports

a. Approve Expanded TAR (Targeted Area Redevelopment)

Motion was made and seconded by Commissioners Baker and Postma to approve the Expansion of the TAR (Targeted Area Redevelopment) for future development options. All present voted in favor thereof, none in opposition thereto. The motion was declared passed and carried.

b. Approve Purchase Agreement for PIN # 34.850.0050

Motion was made and seconded by Commissioners Baker and Ruzek to approve the Purchase Agreement for PIN # 34.850.0050. All present voted in favor thereof, none in opposition thereto. The motion was declared passed and carried.

c. Date for December meeting

With our next regular meeting date falling on Christmas Eve (December 24, 2024) it was discussed and decided that the December Board meeting will change to Thursday December 19, 2024 at 3:30 p.m.

7.) Adjourn

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

SEAL

Vernon Lippert, Chair

Paul Fischer, Secretary