

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

1.) Roll Call.

Date & Time: December 18, 2025

Commissioners Present: Vern Lippert

Mike Postma

Tim Ruzek

Marsha Podein

Rebecca Waller

Paul Fischer

Arlen Schamber

HRA Staff Present: Taggert Medgaarden, Executive Director

Angela Maiden, Financial Director

Lori Gansen, Administrative Assistant

2.) Approval of Minutes

It was moved by Commissioner Fischer and seconded by Commissioner Waller to approve minutes of the regular meeting held on November 25, 2025. 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 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.

4.) Public Housing & Section 8

a. Discuss/Approve Pickett Place Boiler Repair

Three bids were received for the replacement of the heat exchanger at Pickett Place with the lowest coming in from MMC in the amount of \$22,027.00. Motion was made and seconded by Commissioners Fischer and Ruzek to approve the bid from MMC in the amount of \$22,027 for the heat exchanger at Pickett Place. All present voted in favor thereof, none in opposition thereto. The motion was declared passed and carried.

b. Discuss/Approve Camera System upgrades at Twin Towers

Three bids were received for the upgrades to the Twin Towers Security Camera System upgrades with the lowest coming in from Custom Alarm at \$179,499.90. Motion was made and seconded by Commissioners Postma and Ruzek to approve the bid from Accord Electric in the amount of \$179,499.90 for the Twin Towers Security Camera System upgrades. 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

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

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