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

1.) Roll Call.

Date & Time: March 24, 2026 3:30 P.M.

Commissioners Present: Vern Lippert
Mike Postma
Tim Ruzek
Marsha Podein
Rebecca Waller
Arlen Schamber

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

There were two members of the public that attended the meeting: Ethan Groh and Chad Groh

2.) Approval of Minutes

It was moved by Commissioner Schamber and seconded by Commissioner Waller to approve minutes of the regular meeting held on February 24, 2026. 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 Waller 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. Present/Review CD statements

Motion was made and seconded by Commissioners Postma and Schamber to approve the CD statements as presented. All present voted in favor thereof, none in opposition thereto. The motion was declared passed and carried.

4.) Public Housing & Section 8

a. Review/Approve Radon Testing Bids—Twin Towers

Only one qualified bid was received for this project after contacting multiple contractors, most don't do high-rise buildings. That being came from Athelon Radon Services in the amount of \$4230. Motion was made and seconded by Commissioners Waller and Ruzek to approve the bid from Athelon Radon Services in the amount of \$4230. All present voted in favor thereof, none in opposition thereto. The motion was declared passed and carried.

b. Present/Review Vacancy Report

A list of the current vacancies of each of the HRA owned properties was presented to the Board for their information.

c. Set Date for Public Hearing for PHA Annual Plan & 5-year Capital Fund Plan

It was discussed and decided to hold the Public Hearing for the PHA Annual Plan & 5-Year Capital Fund Plan at the June Board meeting, June 23, 2026. Motion was made and seconded by Commissioners Schamber and Postma to approve the date of June 23, 2026 for the Public Hearing for the PHA Annual Plan and the 5-year Capital Fund Plan. 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