

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

June 17, 2009

1.) Roll Call.

The regular meeting of the Housing and Redevelopment Authority of Austin, Minnesota was held June 17, 2009 at 4:30 P.M. at the HRA Office. The meeting was called to order by Chairman Nelson. Present were Commissioners Pacholl, Clennon, Lang, and Schlieve. Also present were Executive Director Hurm, Deputy Director for Community Development Smith, Deputy Director of Housing Volstad, and Family Housing Specialist Mattson. Commissioners Martin and McAllister were absent.

2.) Approval of the meeting minutes of May 20, 2009.

It was moved by Commissioner Pacholl and seconded by Commissioner Schlieve to approve the minutes of the regular meeting of May 20, 2009. All present voted in favor thereof, none in opposition thereto. The Chairman declared the motion passed and carried.

3.) Approval of accounts payable.

It was moved by Commissioner Pacholl and seconded by Commissioner Lang to authorize payment of the list of accounts payable. All present voted in favor thereof, none in opposition thereto. The Chairman declared the motion passed and carried.

4.) Public Housing:

a. Twin Towers - Award Bid for wallpaper on 1st floor.

It was moved by Commissioner Clennon and seconded by Commissioner Schlieve to award the contract for removal and replacement of vinyl wallpaper on the 1st

floor of the Twin Towers to the low bidder Pence Painting and Wallcovering for a contract price of \$20,720.00. All present voted in favor of the motion, none in opposition thereto. The Chairman declared the motion passed and carried.

- b. **Twin Towers - Award bid for new carpet and bathroom tile on 1st floor.** It was moved by Commissioner Lang and seconded by Commissioner Schlieve to award the contract for carpet and tile replacement on the 1st floor of the Twin Towers to the low bidder Doors and Floors for a contract price of \$31,500.00. All present voted in favor of the motion, none in opposition thereto. The Chairman declared the motion passed and carried.
- c. **Twin Towers - Award bid for new cabinets in Kitchen area on 1st floor community area.** It was moved by Commissioner Schlieve and seconded by Commissioner Lang to award the contract for replacement of the kitchen cabinets, countertop, and backsplash in the community room kitchen area to the low bidder Hanson Cabinets for a contract price of \$18,787.00. All present voted in favor of the motion, none in opposition thereto. The Chairman declared the motion passed and carried.
- d. **Twin Towers - Award bid for 4 Elevators.** It was moved by Commissioner Schlieve and seconded by Commissioner Pacholl to award the contract for complete modernization of the elevators at the Twin Towers to the low bidder Schumacher Elevator for a bid of \$733,054.00 and three-year maintenance agreement for \$33,120.00. All present voted in favor of the motion, none in opposition thereto. The Chairman declared the motion passed and carried.

The four modernization contracts listed above are financed through the Public Housing Capital Fund Program.

Adjournment: There being no further business it was moved by Commissioner Lang and seconded by Commissioner Clennon to adjourn the meeting. All present voted in favor thereof, none in opposition thereto. The Chairman declared the motion passed and carried.

Minutes of June 17, 2009:

Jay Nelson, Chairman

SEAL

Shirley Schlieve, Secretary