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

**August 30, 2012**

A special meeting was held August 30, 2012 at 2:00 PM at the HRA Office to review resume's and letters of interest from candidates that applied for the Executive Director position. Present were Commissioners Repinski, Boughton, Schlieve and Poshusta. Commissioner Prenosil was absent. Also present were Executive Director Hurm and Finance Director Detloff.

**Closed Session**

This special meeting will be closed pursuant to M.S. 13D.05, Subd. 2 to discuss applicants private information pertinent to hiring a new Executive Director.

Commissioner Poshusta moved to close the meeting and Commissioner Schlieve seconded. The motion passed unanimously. Executive Director Hurm excused himself from this portion of the meeting because he had recommended one of the candidates.

Commissioners scored each candidates Resume' individually prior to the meeting and those scores were compiled at the meeting. After reviewing the scores, Commissioner Boughton moved to select the top three (3) high-scoring candidates to interview and Commissioner Poshusta seconded.

The top three candidates to interview will be:

- Jon Erichson
- Marty Smith
- Julie Ackland

The candidates will be interviewed on Friday, September 28, 2012.

All Commissioners voted in favor thereof, none in opposition thereto. The Chairman declared the motion passed and carried.

Commissioner Schlieve made a motion to open the closed session and Commissioner Boughton seconded. The motion passed unanimously.

**Open Session**

Chair Repinski suggested the Board consider meeting with the Mower County HRA Board sometime after the new executive director is on board.

Commissioner Boughton indicated he would like to invite Jerry Anfinson to come to the October HRA Board meeting to discuss the Vision 2020 program.

**Adjourn:**

There being no further business it was moved by Commissioner Schlieve and seconded by Commissioner Poshusta to adjourn the meeting. The motion passed unanimously. The meeting adjourned at 3:00 PM.

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Marvin Repinski, Chair

SEAL

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Joyce Poshusta, Vice-Chair