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

September 28, 2011

1.) Roll Call.

The regular meeting of the Housing & Redevelopment Authority of Austin was held September 28, 2011 at 4:00 PM at the HRA Office. Present were Commissioners Repinski, Prenosil and Poshusta. Commissioners Boughton and Schlieve were absent. Also present were Executive Director Hurm and Finance Director Detloff. City Council Member Clennon was in the audience. There being a quorum, the meeting was called to order by Chairman Repinski.

2.) Approval of Minutes.

It was moved by Commissioner Prenosil and seconded by Commissioner Poshusta to approve the minutes of the regular meeting of August 31, 2011. 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 Poshusta and seconded by Commissioner Prenosil to authorize payment of the list of accounts payable. All present voted in favor of the motion, none in opposition thereto. The Chairman declared the motion passed and carried.

4.) Other Business:

- a. **Development Corp. of Austin - Report by John Garry.**
John Garry and Sarah Douty solicited ideas from the Commissioners for Vision 2020 to make Austin a better place to live. The target is to solicit 1,000 ideas from the community then narrow it down to 10 ideas through a selection committee that can be ultimately implemented. A number of ideas were offered including the Housing Improvement Program being developed and funded by the HRA. Other outside funding would be important to expand what could be done by the HRA alone.

- b. **Main Street Project - Report By Sarah Douty.** Sarah Douty presented drawings for the Twice Is Nice building and the Baudler Law Office that will be going under renovation in the near future.

- c. **Housing Improvement Program-Report by Karen Mattson.**
This item was tabled until the next regular meeting.

5.) Public Housing:

- a. **Resolution to approve the Public Housing Budgets for fiscal year end 9/30/2012.** Finance Director Detloff presented the budgets for Twin Towers, Pickett Place and Scattered Sites for the fiscal year ending 9/30/2012. The current year's budget was shown as a comparison to the proposed upcoming year's budget. Significant changes were explained between years. One addition was added to the Pickett Place budget for a smoker's shack budgeted at \$4,500. HUD's operating subsidy may also be drastically lower in 2012 due to Congress possibly offsetting these subsidy's for those Housing Authorities that have large public housing reserve balances.

The following resolution was introduced by Commissioner Poshusta and seconded by Commissioner Prenosil.

**RESOLUTION #514
PHA BOARD RESOLUTION APPROVING OPERATING BUDGET
FOR FISCAL YEAR 10/1/2011 TO 9/30/2012**

All present voted in favor of the resolution, none in opposition thereto. The Chairman declared the resolution passed and adopted.

- b. **Resolution to write off collection losses.** HUD requires that tenant bad debts be written off annually. The HRA continues efforts to collect the debts after they are written off through Minnesota's Dept. of Revenue - Revenue Recapture Program or through the Austin Credit Bureau.

The following resolution was introduced by Commissioner Prenosil and seconded by Commissioner Poshusta.

**RESOLUTION #513
RESOLUTION TO WRITE OFF COLLECTION LOSSES**

All present voted in favor of the resolution, none in opposition thereto. The Chairman declared the resolution passed and adopted.

6.) Adjourn: There being no further business it was moved by Commissioner Prenosil and seconded by Commissioner Poshusta to adjourn the meeting. All present voted in favor of the motion, none in opposition thereto. The Chairman declared the motion passed and carried. The meeting was adjourned at 5 PM.

Marvin Repinski, Chair

SEAL

Joyce Poshusta, Vice-Chair