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

September 28, 2012

1.) Roll Call.

A special meeting of the Housing & Redevelopment Authority of Austin was held September 28, 2012 at 8:15 AM at the HRA Office to attend to one agenda item and interview three (3) prospective Executive Director candidates. Present were Commissioners Repinski, Boughton, Prenosil and Poshusta. Also present were Executive Director Hurm, Finance Director Detloff and DCA Director John Garry. There being a quorum, the meeting was called to order by Chairman Repinski. Commissioner Schlieve was absent.

2.) Public Housing - 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 and through the Austin Credit Bureau. There are 6 Public Housing vacated tenants totaling \$3,832.81 to be written off this fiscal year.

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

**RESOLUTION #526
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.

3.) Executive Director Interviews:

Three (3) candidates were interviewed for the Executive Director Position. They were Julie Ackland, Marty Smith and Jon Erichson. The interview committee scored each candidates questions. The Boards' scores only will count with Jim Hurm, Sherri Detloff and John Garry scoring for analytical purposes only and not counted. Since Commissioner Schlieve was unable to attend, she will listen to the tape recording and score privately at a later date. It was felt that all Commissioners should be present to discuss the candidates. This will happen at a later meeting.

4. Adjourn:

There being no further business it was moved by Commissioner Poshusta and seconded by Commissioner Prenosil 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 3:00 PM.

Marvin Repinski, Chair

SEAL

Marilyn Prenosil, Secretary