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

**1.) Roll Call.**

**Date & Time: July 15, 2021 @ 3:30 PM**

Commissioners Present: Jerome McCarthy  
Michael Postma  
Paul Fischer  
Carole Granholm  
Oballa Oballa  
Marvin Repinski

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

Others Present Ron Felton

There being a quorum, the meeting was called to order by Chair McCarthy.

**2.) Approval of Minutes**

It was moved by Commissioner Fischer and seconded by Commissioner Repinski to approve minutes of the regular meeting held on June 24, 2021. 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 Fischer and seconded by Commissioner Oballa 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.

**4.) Public Housing & Section 8**

**5.) Market Rate Housing**

a. Courtyard & Chauncey—Resolution 636 To Adopt Budget for FYE 9/30/2021 including rent schedules.

Executive Director Medgaarden proposed the new budget and rent schedules for Courtyard and Chauncey to the Board explain the thoughts process behind the increases. It was felt by some members of the Board that the increases were lower than they should be. Comments were made that our lower rents were discouraging new builders from building here and being able to charge what they would need to.

After some discussion and a few changes being made to the rents it was moved and seconded by Commissioners Fischer and Postma to Adopt Resolution 636---Budget for FYE 9/30/2021 Including Rent Schedules. All present voted in favor thereof, none in opposition thereto. Motion was declared passed and carried.

**6.) Executive Director Reports**

a. Riverland House—Approve sale---Ron Felten was present  
Ron Felten recapped for the Board the house sale. There had been 12 showings and 4 bids were received from \$271k to \$281k. Motion was made and seconded by Commissioners Repinski and Oballa to Approve the sale of the Riverland House. All present voted in favor thereof, none in opposition thereto. The motion was declared passed and carried.

**7.) Adjourn**

There being no further business, motion was made and seconded by Commissioners Fischer and Granholm to adjourn. All present voted in favor thereof, none in opposition thereto. The motion was declared passed and carried.

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Jerome McCarthy, Chair

SEAL

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Paul Fischer, Secretary