



HOUSING & REDEVELOPMENT AUTHORITY MINUTES

PUBLIC MEETING ROOM

MONDAY, AUGUST 14, 2023

6:00 PM

Meeting Items

1. Call to Order and Introduction to new HRA Member Colin Maltbie, and Resignation of Chair Speckhals, Election of Officers

The regular meeting of the Housing and Redevelopment Authority was called to order by Vice Chair Ahlers at 6:00 pm. Commissioners: Mandy Barnes, Sara Caron, Travis Kath, Colin Maltbie, Travis McColley and Vice Chair Ahlers were in attendance. Also in attendance were David Wanberg, Ian Luker and Kari Casper. Wanberg then asked Colin Maltbie to introduce himself and went around the room with further introductions.

After a brief discussion on Matthew Speckhals' resignation, Vice Chair Ahlers then requested an election of officers. Travis McColley moved to nominate Loni Ahlers as Chair. Ahlers accepted the nomination and the motion was seconded by Sara Caron. The motion passed on a 6/0 vote.

Travis Kath then moved to nominate Travis McColley as Vice Chair. McColley accepted the nomination, seconded by Sara Carson. That motion passed on a 6/0 vote.

2. Approval of the Minutes

Travis McColley made a motion to approve the July 17th HRA meeting minutes, seconded by Travis Kath. The motion passed unanimously.

3. List of Claims for Release

Travis McColley made a motion to approve the list of claims to be paid as presented, seconded by Travis Kath. The motion passed unanimously.

4. Program Reports

- A. Healthy Community Initiative (HCI)

Nalanie McCutcheon was present to answer any questions. No one raised any questions. Travis McColley made a motion to receive and file the report as presented, seconded by Travis Kath. The motion passed unanimously.

5. Property Reports

- A. Robinwood Manor - July 2023

Sara Caron made a motion to receive and file the report as presented, seconded by Travis McColley. The motion passed unanimously.

- B. Public Housing - July 2023

Travis Kath made a motion to receive and file the report as presented, seconded by Travis McColley. The motion passed unanimously.

C. City Rental Unit (Scattered Sites)

Travis McColley made a motion to receive and file the report as presented, seconded by Sara Caron. The motion passed unanimously.

6. Public Hearings - None

7. Items for Discussion

A. Resolution 2023-10 Support Community Action Center's Efforts to Establish Emergency Housing Infrastructure in Faribault

Becky Ford and Paul Gleasen were present to discuss the Community Action Council's plan to apply for grant money through the state. They brought before the board plans to build three scattered site duplexes at various locations throughout the city. Mr. Gleason is the grant writer for the CAC and has identified that the state has a \$98 million grant program to assist communities with infrastructure. The CAC would need to come up with approx. ten percent of the cost requested through local partnerships. The CAC has asked the HRA if they could potentially identify some land that possibly the HRA could donate. The staff were able to come up with two areas in the city that might be available at this time.

Motion by Travis McColley, seconded by Colin Maltbie to Approve Resolution 2023-10 Support Community Action Center's Efforts to Establish Emergency Housing Infrastructure in Faribault as presented. **Motion Passed.**

B. Housing Presentation from Three Rivers Community Action

Leah Hall presented a list of the properties that Three Rivers Community Action currently owns, some of which have been recently acquired and are being rehabilitated. No action taken on this item at this time.

C. Establish the Preliminary 2024 Work Program and Budget

Motion by Sara Caron, seconded by Mandy Barnes to direct staff to continue to work on the HRA's preliminary 2024 budget and work plan as presented. The motion passed unanimously.

D. Resolution 2023-09 Establish the HRA Preliminary Tax Levy for Fiscal Year 2024

A motion was made by Colin Maltbie, seconded by Travis McColley to approve Resolution 2023-09 to Establish the HRA Preliminary Tax Levy for Fiscal Year 2024. The motion passed unanimously.

E. Resolution 2023-11 Approve Amendment to Cornerstone Agreement related to Insurance

One of the provisions of the agreement for Cornerstone to be able to manage the HRA's multifamily house is to have insurance. Staff learned that it would be at no cost to add them to the existing policy as an insured. A motion was made by Travis McColley, seconded by Mandy Barnes to Approve Resolution 2023-11 the Amendment to the Cornerstone Agreement related to Insurance. The motion passed unanimously.

F. Faribo Downtown Central, LLC Updates

Luker stated that the final close out of the first draw has not yet been completed and that he would be speaking with Mr. Johnson in the near future in this regard. No action taken at this time.

G. September HRA Agenda and Other Discussion Items

Items discussed for the next agenda are 1) the 2024 Work Plan, 2) ownership

management discussions with Three Rivers; 3) current property management approach; 4) the van.

Also discussed was the meeting set up by the Chamber on 8/24 from 11 to 1 for which everyone is invited to attend but not necessary.

8. Adjournment

Motion by Travis McColley, seconded by Sara Caron to Adjourn at 7:54 p.m.. The motion passed unanimously.

Respectfully submitted,

By: 
Kari Casper