



HOUSING & REDEVELOPMENT AUTHORITY MINUTES

3RD FLOOR
CONFERENCE ROOM

WEDNESDAY, NOVEMBER 13,
2024

6:00 PM

Meeting Items

1. Call to Order/Approve Agenda

Vice Chair McColley called the meeting of the Housing and Redevelopment Authority at 6:00 pm to order. Commissioners Mandy Barnes, Sara Caron, Travis Kath, and Colin Maltbie, were also in attendance. Also in attendance were Director of Community and Economic Development, David Wanberg, and Executive Director, Thomas Furman. Guests included Michele Lane of Cornerstone, Sandy Malecha, and Jansen Gonzalez from Healthy Communities Initiative, Alex Baraniak of Rebound Partners and Nort Johnson of the Faribault Chamber of Commerce and, on Zoom, Jamie Radke of Cornerstone.

A motion was made by Colin Maltbie, seconded by Mandy Barnes to approve the agenda. The motion passed unanimously.

2. Minutes for the October meeting were not in the packet and were tabled to December's meeting

3. List of Claims to be Paid / Approved

A. Vice Chair McColley asked to entertain a motion to approve the list of claims to be made as presented. The motion was made by Mandy Barnes, and seconded by Sara Caron. The motion passed unanimously.

B. Vice Chair McColley asked to entertain a motion to approve past legal claims to be made as presented. The motion was made by Mandy Barnes, and seconded by Sara Caron. The motion passed unanimously.

4. There were no program reports

5. Property Reports

Michele Lane of Cornerstone was available for questions or discussion. After discussing what was presented in the packet, Vice Chair Travis McColley asked about the current vacancy report in the packet. A motion was made by Mandy Barnes, and seconded by Sara Caron to receive and file the property reports as presented. The motion passed unanimously.

6. There were no Public Comments

7. Items for Discussion

- A. Resolution 2024-17 Approve the Assignment of an Additional Investor related to 311 Central Avenue
Nort Johnson and Alex Baraniak spoke in more detail about the new ownership agreement. Resolution motion by Colin Maltbie, seconded by Mandy Barnes. The motion passed unanimously.
- B. Resolution 2024-23 Approve Final Property Tax Levy for FY2025
Motion made by Sara Caron, seconded by Mandy Barnes. Motion passed unanimously.
- C. 2025 Statutory Tort Liability Waiver
Motion made by Sara Caron, seconded by Mandy Barnes. The motion passed unanimously.
- D. Mobile Home Rehabilitation Initiative
Sandy Malecha and Jansen Gonzolaz reported on the program using the slideshow included in the packet and answering questions about the use of funds and addressing concerns brought up. They are requesting \$120,000 over a two-year time period to support Jansen's employment with the program.
- E. Resolution 2024-20 Approve the FY2025 Robinwood Budget as presented
The City has a different budget format than Cornerstone and Cornerstone could not answer questions as it pertained to the budget presented since it came out of the city's finance department. The issue was tabled until next week when Executive Director Furman and Jamie Radke can bring forward a budget that both parties can understand.
- F. Resolution 2024-21 Approve the FY2025 Scattered Sites Budget as presented
Again the City has a different budget format than Cornerstone and Cornerstone could not answer questions as it pertained to the budget presented since it came out of the city's finance department. The issue was tabled until next week when Executive Director Furman and Jamie Radke can bring forward a budget that both parties can understand.
- G. Resolution 2024-22 Approve the FY2025 HRA General Fund Budget as presented.
The board was updated on the Special Programs line item and a discussion resulted to include \$120,000 for the Mobile Home Rehabilitation Initiative under the Healthy Communities Initiative program to be funded as \$60,000 per year for 2 years (2025 and 2026). Motion made by Travis McColley, seconded by Colin Maltbie. Motion passed unanimously.
- H. Resolution 2024-19 Board Attendance and Removals .
Motion made to recommend to the City Council that Eric Delgado be removed from the HRA due to lack of attendance motion made by Mandy Barnes, seconded Sara Caron. Motion passed unanimously.
8. Adjournment
A motion was made by Mandy Barnes, seconded by Colin Maltbie to adjourn the meeting. The motion passed unanimously.

By: 
Thomas Furman, Executive Director