

**Faribault Housing and Redevelopment Authority**  
**Special Meeting**  
July 26, 2021

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**1. Call to Order / Approval of the Agenda**

Vice Chair Ahlers called the meeting to order at 6:00 p.m.

**Members Present:** Loni Ahlers, Brenden Kennedy, Matt Speckhals, and Jonathan Wood

**Members Absent:** Zulema Degaldo, Matthew Steeves and Chair Brown

**Staff Present:** Kim Clausen

**2. Minutes**

None.

**3. Program Reports**

None.

**4. Property Reports**

A. Robinwood Manor – Parking Lot Expansion Award

A motion was made by Kennedy and seconded by Speckhals to approve BCM as the contractor for the parking lot expansion and reconstruction project, and authorize staff and the Chairperson to execute the contract for services as written.


Motion carried on a 4/0 vote.

**5. Adjourn**

A motion was made by Wood and seconded by Kennedy to adjourn the meeting at 6:05 p.m.

Motion carried on a 4/0 vote.

Respectfully Submitted,

  
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Kim Clausen