

WADENA HOUSING & REDEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS
MEETING AGENDA

Tuesday, January 26, 2021 5:00 p.m.
Zoom Video Conference

- 1) Call to Order
- 2) Audit Report (**Miller McDonald's, Jon Roscoe**)
- 3) Annual Meeting
 - A) Call to Order
 - B) Oath of Office
 - C) Review of 2020 Annual Meeting Minutes (**Already Approved**)
 - D) Review of By-Laws
 - E) 2021 Election of Officers
 - F) Adjournment
- 4) Resume Regular Meeting
- 5) Tenant Representative Report
- 6) Consent Calendar (November and December Reports)

The Board considers all matters listed under the Consent Calendar to be routine and may be enacted by one motion.

 - A) Agenda Approval
 - B) Minutes of the November Regular Meeting (**No December Meeting**)
 - C) Program Account Balances
 - D) Expenditures
 - E) Program Loan Report
 - F) Operating Statements
 - G) Property Work Orders
 - H) Housing Program Reports
Humphrey Manor * Section 8 Vouchers * Commercial Apartments * Fair Oaks Apartments
- 7) Unfinished Business
NONE
- 8) New Business
 - A) HUD Waivers
 - B) HCV Preference Points
 - C) Vacation Rollover
 - D) Close Session for Employee Evaluation Discussion
- 9) Directors Report
- 10) Commissioner Issues
- 11) For your Information
- 12) Next Meeting Date & Adjournment

ADDITIONAL ITEMS OR INFORMATION MAY BE AVAILABLE AT THE MEETING