

**AGENDA HOUSING & REDEVELOPMENT AUTHORITY**  
**BOARD OF COMMISSIONERS**  
**MEETING AGENDA**

**Tuesday, September 28, 2021, 5:00 p.m.**  
**Fair Oaks Apartments Atrium**

- 1) Call to Order
- 2) Tenant Representative Report
- 3) Consent Calendar  
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 August Regular Meeting
  - C) Program Account Balances
  - D) Expenditures
  - E) Program Loan Report
  - F) Operating Statements
  - G) Property Work Orders
  - H) Housing Program Reports  
Humphrey Manor \*Commercial Apartments\* Fair Oaks Apartments\* Section 8/MS Vouchers
- 4) Unfinished Business
  - A) None
- 5) New Business
  - A) Credit Card Policy
  - B) Capitalization Policy
  - C) Cable TV
  - D) Fee Accountant
- 6) Directors Report  
Financial Manager Semi Retirement
- 7) Commissioner Issues
- 8) For your Information
- 9) Next Meeting Date & Adjournment

**ADDITIONAL ITEMS OR INFORMATION MAY BE AVAILABLE AT THE MEETING**

**WADENA HRA MISSION STATEMENT**  
**“Evaluate the Housing & Redevelop needs of Greater Wadena area**  
**And**  
**Enable Appropriate Public or Private Solutions”**