

WADENA HOUSING & REDEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS MEETING
AGENDA

Tuesday, January 25, 2022, 5:00 PM

Zoom Web Conference

- 1) **Call to Order**
 - A) Oath of Office
- 2) **Annual Meeting**
 - A) Review of 2021 Annual Meeting Minutes (Already Approved)
 - B) Review of By-Laws
 - C) 2022 Election of Officers
 - D) Adjournment
- 3) **Call to Order (Regular Meeting)**
- 4) **Audit Report (Miller McDonald's, Jon Roscoe)**
- 5) **Tenant Representative Reports**
- 6) **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 November Regular Meeting (No Meeting in December)
 - C) Program Accounts Balance Report
 - D) Expenditures
 - E) Program Loan Report
 - F) Operating Statements
 - G) Property Work Orders
 - H) Housing Programs Reports
Humphrey Manor *Commercial Apartments * Fair Oaks Apartments* Section 8/MS Vouchers
- 7) **Unfinished Business**
 - A) Purchase of Carpet Tiles for HMW and HME
- 8) **New Business**
 - A) Dining Room Commercial Refrigerator
- 9) **Director's Report**
- 10) **Commissioners Issues**
- 11) **For Your Information**
- 12) **Next Meeting Date & Adjournment**

ADDITIONAL ITEMS OR INFORMATION
MAY BE AVAILABLE AT MEETING

WHRA MISSION STATEMENT

Evaluate the Housing & Redevelopment Need of the Greater Wadena Area
and
Enable Appropriate Public or Private Solutions