AGENDA HOUSING & REDEVELOPMENT AUTHORITY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, September 28, 2022, 5:00 p.m. City Council Chambers

- 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) Financial Statements
- G) Property Work Orders
- H) Housing Program Reports

Humphrey Manor *Commercial Apartments * Fair Oaks Apartments* Section 8/MS Vouchers

4) Unfinished Business

Concessions at Humphrey Manor

- 5) New Business
 - A) Rescind Resolution #593, Approving the 2022/2023 HCV Payment Standards
 - B) Resolution #595, 2023 HCV Payment Standards
- 6) Directors Report
- 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"