

AGENDA HOUSING & REDEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS
MEETING AGENDA

Wednesday, August 31, 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 July regular Meeting
 - C) Program Account Balances (Not available from Fee Accountant).
 - D) Expenditures
 - E) Program Loan Report
 - F) Financial Statements (Provided what we have for now. Waiting on Fee Accountant)
 - G) Property Work Orders
 - H) Housing Program Reports
Humphrey Manor *Commercial Apartments * Fair Oaks Apartments* Section 8/MS Vouchers
- 4) Unfinished Business
None
- 5) New Business
 - A) Resolution #593, Approving the 2022/2023 HCV Payment Standards
 - B) Resolution #594, Approving 2022/2023 HCV Utility Allowance
 - C) Write Offs
 - D) Applying for Additional Grants. Foster Youth and Family Self Sufficiency
 - E) Extending Temporary Employment to Office Support
 - F) Smoking Shelter
 - G) Fair Oaks Apartments Sealcoating
 - H) Management Checking Account at Wadena State Bank
- 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”**