

3-A

AGENDA HOUSING & REDEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS
MEETING AGENDA

Wednesday, June 29, 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 May regular Meeting, Special meeting minutes
 - C) Program Account Balances (not available, waiting on Fee Accountant)
 - D) Expenditures
 - E) Program Loan Report
 - F) Financial Statements (Not available, 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
Pyramid Construction Garage estimate did not include framing of the garage.
- 5) New Business
 - A) Electric Bids for replacing Humphrey Manor West security lights entrance.
 - B) Olson Sealcoating Service for Sealcoating the parking lot and angle parking at Humphrey Manor.
 - C) Community House 2022 Egress Windows
 - D) Employee Wage Determination
- 6) Directors Report
 - A) FOA Bond Closing was June 22, 2022.
 - B) Kathy Biel is out for 6 weeks until August 1, 2022.
 - C) Update on Resident Opportunity and Self-Sufficiency Service Coordinator Grant.
- 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”**