

AGENDA HOUSING & REDEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS
MEETING AGENDA

Tuesday, April 26, 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 March Public Hearing and 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
None
- 5) New Business
 - A) Resolution #587 Approving Revised Budgets HMW, HME, HCV, and MS
 - B) Resolution #588 Approving Management Budget
 - C) Resolution #589 Approving Commercial Apartments Budget
 - D) Resolution #590 Approving Fair Oaks Apartments Budget
 - E) Resolution #591 Setting Day and time for Board meetings
 - F) League of MN Cities Liability Waiver form
 - G) Fair Oaks Apartment Bond Refinancing
 - H) Hiring two employees to replace two resignations
 - I) Purchase of coin operating washers/dryers
- 6) Directors Report
 - A) NSPIRE Inspection Rescheduled, May 20, 2022
- 7) Commissioner Issues
- 8) For your Information
- 9) Next Meeting Date & Adjournment

ADDITIONAL ITEMS OR INFORMATION MAY BE AVAILABLE AT THE MEETING