

**AGENDA HOUSING & REDEVELOPMENT AUTHORITY**  
**BOARD OF COMMISSIONERS**  
**MEETING AGENDA**

**Wednesday, April 26, 2023, 5:00 p.m.**  
**City Council Chambers**

- 1) Call to Order
- 2) Auditor Report
- 3) Resident Representative Report
- 4) Consent Calendar
  - A) Agenda Approval
  - B) Minutes of the March 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
- 5) Unfinished Business
- 6) New Business
  - A) Resolution #600 HCV and Mainstream, Management and Tax Levy Budgets July 1, 2023, to June 30, 2024
  - B) Hire Resident Opportunity Self Sufficiency Service Coordinator (Ross SC, RSC)
  - C) League of Minnesota Cities Liability Waiver
- 7) Directors Report
  - A) Roles and Responsibilities
- 8) Commissioner Issues
  - A) Commissioner Training
- 9) For your Information
- 10) 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”**