

AGENDA HOUSING & REDEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS
MEETING AGENDA

Wednesday, January 25, 2023, 5:00 p.m.
City Council Chambers

- 1) Call to Order
- 2) Tenant Representative Report
- 3) Annual Meeting
 - A) Oath of Office
 - B) Review of 2022 Annual Meeting Minutes (Already Approved)
 - C) Review of Bylaws
 - D) 2023 Election of Officers
 - E) Adjournment
- 4) Call to Order (Regular Meeting)
- 5) Consent Calendar (November and December Reports)
 - A) Agenda Approval
 - B) Minutes of the October regular Meeting
 - C) Program Account Balances (FYI on PB Loan)
 - D) Expenditures
 - E) Program Loan Report
 - F) Financial Statements
 - G) Property Work Orders
 - H) Housing Program ReportsHumphrey Manor *Commercial Apartments* Fair Oaks Apartments* Section 8/MS Vouchers
- 6) Unfinished Business
None
- 7) New Business
 - A) Hire Finance Manager
 - B) Hire Office Support
 - C) Ross Grant Award
- 8) Directors Report
- 9) Commissioner Issues
- 10) For your Information
- 11) 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”**