WADENA HOUSING AND REDEVELOPMENT AUTHORITY

PUBLIC HEARING

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March 29, 2023

COMMISSIONERS

Joshua Meech Rosemary Kostrzewski Mark Lunde **Birch Pettow**

STAFF Maria Marthaler Hope Sapp

TENANT REPRESENTATIVES

CALL TO ORDER

Chairperson Meech called the Wadena HRA Public Hearing to order at 5:03 p.m. in the Wadena City Council Chambers.

Resolution #596, Wadena HRA "2023 5 year/ annual plan goals and objectives. Marthaler explained the annual goals and objectives for 2023 and capital improvement projects. Commissioner Lunde motion to approve Resolution #596, 5 year and annual plan. Commissioner Kostrzewski second the motion. Motion carried unanimously.

Resolution #597 updating apartment buildings smoking and animal policy. Commissioner Lunde motion to approve resolution #597 smoking and animal policy. Commissioner Kostrzewski motion. Motion carried unanimously.

Resolution #598, Humphrey Manor West over income policy. Commissioner Lunde motion to approve Resolution #598 the public housing over income policy. Commissioner Pettow second the motion. Motion carried unanimously.

Commissioner Meech motion to adjourn the meeting.

5:22 p.m. Meeting Adjourned **PREPARED BY:** Maria Marthaler, Executive Director

APPROVED BY:

Joshua Meech, Chairperson

Rosemary Kostrzewski, Secretary/Treasurer

