

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

Wednesday, March 29, 2023, 5:00 p.m.  
City Council Chambers

- 1) Call to Order
- 2) Resident Representative Report
- 3) Consent Calendar
  - A) Agenda Approval
  - B) Minutes of the February regular Meeting
  - C) Program Account Balances
  - 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
- 4) Unfinished Business
- 5) New Business
  - A) Resolution # 599 Budgets for HME, HMW, CA, FOA
  - B) Building Monitor Rate Increase
  - C) Copy Machine Proposals
  - D) Elevator Modernization Proposals
  - E) Hiring Part Time Custodian
- 6) Directors Report
- 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”**