

AGENDA HOUSING & REDEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS
MEETING AGENDA

Wednesday, August 30, 2023, 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 June regular Meeting, July Special meeting minutes
 - 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* Ross SC
- 4) Unfinished Business
 - A) Smoking Shelter
 - B) Community House Price
- 5) New Business
 - A) Resolution #603 Requesting Tax Levy from City of Wadena
 - B) Resolution #604 HCV Utility Allowance
 - C) Spectrum Cable
 - D) Advertise and Hire Custodian
 - E) Hire Ross Service Coordinator
- 6) Directors Report
 - A) Rent Comparability Study
 - B) Audit
 - C) Water Heater at CA
- 7) Commissioner Issues
- 8) Staff Reports
- 9) Next Meeting Date & Adjournment
- 10) Close the meeting for Marthaler employment review