

AGENDA HOUSING & REDEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS
MEETING AGENDA

Wednesday, September 27, 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 September 7th August 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* Ross SC
- 4) Unfinished Business
- 5) New Business
 - A) Resolution #605 HCV Payment Standards
 - B) Hire Finance Manager
- 6) Directors Report
 - A) Elevator Update
 - B) Local Housing Trust Fund
- 7) Commissioner Issues
 - A) Credit Card Policy
Procurement Policy
- 8) Staff Reports
- 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”**