



January 24, 2025

Notice of the WHRA Commissioners Annual and Regular Board Meeting.

The annual WHRA Board of Commissioners meeting will be *Wednesday, January 29th, 2025 @ 5:00P.M. in Wadena City Council Chambers. The WHRA regular meeting is immediately following.*

If you have items that you would like placed on the agenda, or if you have any questions, please contact Maria Marthaler, WHRA Director, at 631-7723 prior to the meeting. All questions and comments should be submitted by 4 p.m. on January 28th, 2025.

Address: Wadena HRA
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Wadena, MN 56482

Email: housing@wadenahra.com



AGENDA HOUSING & REDEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS
MEETING AGENDA

Wednesday, January 29, 2025, 5:00 p.m.
City Council Chambers

- 1) Call to Order
- 2) Annual Meeting
 - A) Oath of Office
 - B) Review of 2024 Annual Meeting Minutes (Already Approved)
 - C) Review of Bylaws
 - D) 2025 Election of Officers
 - E) Adjournment
- 1) Call to Order (Regular Meeting)
- 2) Representative Report
- 3) Consent Calendar (November and December Reports)
 - A) Agenda Approval
 - B) Minutes of the November regular Meeting, January public hearing.
 - 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
- 4) Unfinished Business
None
- 5) New Business
 - A) Elevator Maintenance Contracts
- 6) Directors Report
 - A) Boilers at Fair Oaks Apartments
 - B) Community House Update
 - C) Washer/Dryer update
 - D) Nan McKay Essentials for Commissioners Handbook
- 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”**

