



January 23, 2026

Notice of the Wadena HRA Commissioners Annual and Regular Board Meeting.

The WHRA Board of Commissioners Annual Meeting will be *Wednesday, January 28th, 2026 @ 5:00 P.M. The Regular Wadena HRA Commissioner Board meeting will immediately be following. Meetings are held in the Wadena City Council Chambers.*

If you have items that you would like to place on the agenda, or if you have any questions, please contact Tammy Trosdahl, WHRA Interim Director at 631-7723 prior to the meeting. All questions and comments should be submitted by 4 p.m. on January 27, 2026.

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

Wednesday, January 28, 2026  
5 p.m. In the City Council Chambers  
Wadena HRA Regular Board Meeting

- 1) Call to Order
- 2) Annual Meeting
  - A) Review of 2025 Annual Meeting Minutes (Already Approved)
  - B) Review of By-Laws
  - C) 2026 Election of Officers
  - D) Draft Commissioners' Job Description
  - E) Adjournment
- 3) Call to Order
- 4) Tenant Representative Report
- 5) Consent Calendar
  - A) Agenda Approval
  - B) Minutes of the November regular Meeting
  - C) Program Financial Statements
  - D) Program Account Balances
  - E) Expenditures
  - F) Program Loan Report
  - G) Property Work Orders
  - H) Housing Program ReportsHumphrey Manor \*Commercial Apartments \* Fair Oaks Apartments\* Section 8/MS Vouchers
- 6) Unfinished Business
- 7) New Business
  - A) Initiative Foundation Housing Study Grant \$7,500
  - B) Website Management
  - C) Department of Revenue Overpayment \$65,626.21
  - D) Request Wage Increase for Financial Manager
  - E) Executive Director Resignation
  - F) Draft Personnel Policy
- 8) Directors Report
- 9) Commissioner Issues
  - A) Hire Executive Director/ Tammy Trosdahl
- 10) For your Information
- 11) Next Meeting Date & Adjournment

**ADDITIONAL ITEMS OR INFORMATION MAY BE AVAILABLE AT THE MEETING**