



Annual Meeting  
of the  
Housing &  
Redevelopment  
Authority

Monday, February 1, 2016  
5:30 p.m.  
Elk River City Hall  
Council Chambers

## AGENDA

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CONSIDER AGENDA
4. CONSENT AGENDA

Considered to be routine and noncontroversial by the Housing & Redevelopment Authority and will be approved by one motion. There will be no separate discussion of these items unless a Commission member, staff member, or citizen so requests, in which case the item will be removed from the consent agenda and considered under the regular agenda.

- 4.1 Minutes
  - January 4, 2015 Regular
- 4.2 Check Register
- 4.3 Balance Sheet
- 4.4 Revenue/Expenditure Report
- 4.5 Designation of Official Newspaper
- 4.6 Designation of Official Depositories
- 4.7 Designation of Place of Meeting for 2016
- 4.8 Determination of Dates and Time of Meetings for 2016
- 4.9 Annual Appointment of HRA Executive Director
- 4.10 Confirmation and Recognition of New Commissioners
- 4.11 Receive Report of Modifications/Amendments to the "Municipal Housing and Redevelopment Act"

5. OPEN FORUM

An opportunity for residents and guests to provide comments and feedback to the Housing & Redevelopment Authority regarding items not on the agenda. Information provided in Open Forum will not be discussed by the HRA; rather, the information will be referred to staff and/or scheduled for discussion at a future meeting.

6. PUBLIC HEARINGS

- 6.1 None

7. GENERAL BUSINESS

- 7.1 Annual Meeting Election of Officers and Establish Terms
- 7.2 Reading of Financial Condition
- 7.3 Annual Report
- 7.4 Consideration of Staff Assignments from Strategic Plan
- 7.5 Discussion of Bylaws and any Suggested Amendments
- 7.6 CMHP Rehabilitation Program Update
- 7.7 Blighted Properties Forgivable Residential Loan Program

### Meeting Protocol

- No sidebar discussions
- No interruptions
- State your concern
- Ensure you understand
- Don't take things personally
- Adhere to time limits
- Come prepared



## 7.8 Attendance Policy

## 9. ADJOURNMENT

This agenda is available in alternate formats upon a 72 hour advanced notice. Auxiliary aids and services are also available upon a 72 hour advanced notice. Please contact the City Clerk at 763. 635.1000 to make a request. Examples of alternate formats may include: large print, Braille, audio tape, etc. Examples of auxiliary aids may include a sign language interpreter, assistive listening device, etc.