



**HOUSING AND REDEVELOPMENT AUTHORITY
ANNUAL MEETING
AGENDA
January 28, 2020 -- 9:00 AM
Pine City - Council Chambers**

1. Call to order
2. Approve Nov mtg minutes
3. Presentation of Agency Plan Goals, objectives, policy change(s) update:
 - Changes:
 - Mission statement expanded to include preservation of existing neighborhoods and promote development of new housing
 - Goals:
 - Expand supply of housing
 - Improve quality of housing
 - Increase assisted housing choices
 - Provide an improved living environment
 - No changes to flat rent amount
4. Resolution 20-01 to approve 2020 Agency Plan
5. Presentation of 2020 Annual Statement/ 5-year plan
6. Resolution 20-02 to approve Annual Statement
7. Check register review/approval (11/15/19 - 1/17/20 Check #12068-12102)
8. NexGen Contractors – Ins Claim update/ siding discussion
9. Discussion of placement of housing committees under HRA umbrella
10. Additional items, comments or questions
11. Adjournment