

**Members of the St. Cloud HRA Board of Commissioners will participate
by ZOOM meeting rather than in-person**

Members of the public who desire to give input or testimony regarding an item
on the agenda may do so no later than 3:00 p.m. February 24, 2021.

Email at: lreis@stcloudhra.com

Phone: 320-202-3145

**REGULAR MEETING OF THE
ST. CLOUD HRA BOARD OF COMMISSIONERS**

**Wednesday, February 24, 2021
6:00 p.m.**

Study Session – 1) CDBG Presentation - 5:30 P.M.

**Chair Nancy Gohman will preside over the meeting
from the St. Cloud HRA Boardroom, 1225 W. St. Germain Street**

Mission Statement: To enhance the communities we serve by providing
housing opportunities, fostering stability, and promoting neighborhood revitalization.

Regular Meeting Agenda:

1. Roll Call and Pledge of Allegiance.

Consent Agenda:

2. Approval of Agenda. REQUESTED ACTION: Approve.
3. Approval of Study Session Minutes, January 27, 2021. REQUESTED ACTION: Approve.
4. Approval of Annual Minutes, January 27, 2021. REQUESTED ACTION: Approve.
5. Approval of Regular Minutes, January 27, 2021. REQUESTED ACTION: Approve.
6. Approval of Write-off Accounts Receivable. REQUESTED ACTION: Approve.
7. Approval of Contracts for Electronic Locks at Empire Apartments.
REQUESTED ACTION: Approve.
8. Approval of Contract for Electrical Services. REQUESTED ACTION: Approve.
9. Approval of Contract for Architectural Services for Wilson Apartments ADA Units.
REQUESTED ACTION: Approve.

Open Forum: At this time members of the public may address the Board with questions, concerns, or
comments (regarding an item NOT on the agenda). Citizens are to contact Executive Director Louise

Reis no later than 3:00 p.m. February 24, 2021 for her to bring forward since the meeting will be teleconferenced. A citizen may have concerns addressed at the Open Forum only twice during the year. Time limit is 2 minutes.

Old Business:

- 10. A. Public Hearing for the Proposed Issuance of General Obligation Housing Revenue Bonds for Riverside.
- B. Approval of Resolution 2021-05 - Resolution Relating to Governmental Housing Project Bonds (City of St. Cloud, Minnesota, General Obligation), Series 2021a; Authorizing the Issuance; Calling for The Sale Thereof and Approving the Terms of Proposal

New Business:

- 11. Approval of Resolution 2021-06 - Paramount Center for the Arts Renovation of Gift Gallery Space.
- 12. Report on Activities.

Open Discussion:

Adjourn.

2021 HRA Board Meeting Schedule - 4th Wednesday each month at 6:00 pm; early meetings as needed at 5:00. Note: November and December moved forward one week to accommodate holidays; November 17th and December 15th.

