

**Members of the St. Cloud HRA Board of Commissioners will participate
by Chime 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. May 26, 2021.

Email at: lreis@stcloudhra.com

Phone: 320-202-3145

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

Wednesday, May 26, 2021

Immediately following 5:00 p.m. Study Session

**STUDY SESSION 5:00 p.m.
AGENDA: Annual Audit Discussion**

**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 Regular Minutes, April 28, 2021. REQUESTED ACTION: Approve.
4. Approval of the Auditor's Reports for the Year Ended December 31, 2020. REQUESTED ACTION: Approve.
5. Approval of Records Retention Schedule. REQUESTED ACTION: Approve.
6. Approval of Extension of Waivers Granted by the Department of Housing & Urban Development for Housing Authorities Under COVID 19. 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. May 26, 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: none.

New Business:

7. Ratification of Emergency Housing Vouchers.
8. Approval of Memorandum of Understanding with Central MN Continuum of Care.
9. Approval of Memorandum of Understanding for Housing Search Services with Stearns County.
10. Approval of Resolution 2021-12 – Renewal of Bridges, Bridges RTC and Bridges Region 7E Rental Assistance Grants.
11. Approval of Change in Persons Served at 54 30th Avenue North.
12. Report on Activities.

Open Discussion:

Adjourn.

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