**ST. CLOUD HOUSING & REDEVELOPMENT AUTHORITY REGULAR MEETING**

**Wednesday, June 23, 2021**

A Regular Meeting for the St. Cloud HRA Board of Commissioners was held on Wednesday, June 23, 2021, City Hall Council Chambers, 400 2nd Street South, St. Cloud, MN. Chair Nancy Gohman called the meeting to order at 6:00 p.m.

Consent Agenda:

1. Roll call was taken and the pledge of allegiance spoken: Mike Conway, Abdi Daisane, Seal Dwyer, Nancy Gohman, George Hontos, and Hani Jacobson. Absent: Jeff Goerger.

2. Approval of Agenda – Commissioner Conway moved for approval of consent items and the agenda; Commissioner Dwyer seconded the motion. All Board members voted in approval. The agenda and consent agenda moved as presented.

3. Approval of Study Session Minutes, May 26, 2021 – approved as presented.

4. Approval of Regular Minutes, May 26, 2021 – approved as presented.

5. Review of Financials: Central Office Cost Center Fund, Housing Choice Vouchers Fund, CDBG Housing Rehab Fund, Community Housing Fund, Housing Development Fund, Public Housing Fund (operating statements by AMP), Germain Towers Fund, Northway Projects A&B Fund, Eastwood Apartments Fund, Al Loehr Apartments Fund, and the seven tax credit limited partnership funds – no requested action.

6. Approval to Set Date for Public Hearing for PHA (Public Housing Agency) Plan – approved as presented.

7. Approval of Contract for Exterior Painting at Empire Apartments by Kostreba Tuckpointing and Roofing, LLC – approved as presented.

8. Approval of Contract for Scattered Site Tub Replacement and Misc. Repairs by Brand Built Homes, Inc. – approved as presented.

Open Forum: Chair Gohman opened the forum to the public; there was no one wishing to speak.

Old Business: none.

New Business:

9. Report on Activities – Ms. Reis noted that Germain Towers received an “Above Average” rating from Minnesota Housing. Ms. Reis also noted the HRA is in the process of getting blueprints drawn for 418 Wilson Ave SE. Commissioner Hontos asked about the liaison officer for the HRA. Ms. Reis responded that our new officer, D’Andre Clark will join a study session this fall once he is more familiar with the HRA’s properties. Chair Gohman asked Project Manager Paul Soenneker for a CDBG update. Mr. Soenneker noted he’s been working with 4-5 contractors and the price of lumber continues to come down. He also noted the HRA is working mostly on siding and roof projects this year.

Open Discussion: none.

There being no further business the meeting adjourned at 6:09 p.m.

ATTEST:

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 Chair, Nancy Gohman

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Secretary, George Hontos