



WEDNESDAY, JANUARY 26, 2022
St. Cloud HRA, 1225 West St. Germain Street, Board Room

MEETINGS OF THE ST. CLOUD HRA
BOARD OF COMMISSIONERS

STUDY SESSION -- 5:00 P.M., St. Cloud HRA, Board Room
AGENDA: Routine Annual Executive Director Performance Evaluation

**6:00 P.M. or immediately following Study Session if adjourns earlier will be the Annual Meeting
and the Regular Meeting (see agendas)**

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

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

St. Cloud HRA, 1225 West St. Germain Street, Board Room

**Wednesday, January 26, 2022
*Immediately following 5:00 P.M. Study Session***

The Agenda and Order of Business are as follows:

Welcome New Board Member, John Dvorak.

1. Roll Call and Pledge of Allegiance.
2. Approval of Agenda.
3. Election of Board Officers for 2022.
 - A. Election of Board Chair
 - B. Election of Board Vice-Chair
 - C. Election of Board Security
4. Review and Approval of Professional Responsibilities and the Code of Professional Conduct and Ethics for Commissioners.
5. Designation of Committees:
 1. Committee-of-the-Whole.
 2. Audit Committee.
 3. Personnel Committee.
6. Designation of Official Newspaper.
7. Designation of Official Depository.
8. Designation of Legal Representation.
9. Designation of Auditors.
10. Set Commissioner Compensation for 2022.
11. Discussion of Meeting Times and Dates.
12. Annual Report for 2021. (Executive Director Louise Reis, Voucher Program Manager Lori Lygre, Property Manager Matt Swanson, Project Manager Paul Soenneker)
13. Adjourn.

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

St. Cloud HRA, 1225 West St. Germain Street, Board Room

Wednesday, January 26, 2022
Immediately following Annual Meeting

Regular Meeting Agenda:

1. Roll Call.

Consent Agenda:

2. Approval of Agenda. REQUESTED ACTION: Approve.
3. Approval of Study Session Minutes, December 15, 2021. REQUESTED ACTION: Approve.
4. Approval of Regular Minutes, December 15, 2021. REQUESTED ACTION: Approve.
5. Approval of Purchase of New Maintenance Vehicle. 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 asked to sign up to speak prior to the Open Forum portion of the meeting. Speakers will be limited to the first five citizens who sign up. The Board members will not ask questions of the speakers, but rather refer the matter to the Administration with a request for a follow-up report. A citizen may speak at the Open Forum only twice during the year. Open Forum is limited to a total of 10 minutes. TIME LIMIT IS 2 MINUTES PER PERSON.

Old Business: none.

New Business:

6. Approval of Resolution 2022-01 – Approval of Section 8 Management Assessment Program (SEMAP) Certification.
7. Review of Progress on Goals 2020-2025.
8. Approval of Recommendation from Personnel Committee as Relating to the Annual Performance Review of the Executive Director for 2021.
9. Report on Activities.

Open Discussion:

Adjourn.