

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

**St. Cloud HRA, 1225 West St. Germain Street, Board Room
Wednesday, May 24, 2023
Immediately following 5:00 p.m. Study Session**

STUDY SESSION -- 5:00 P.M., St. Cloud HRA, Board Room AGENDA: Annual Audit Discussion
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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, April 26, 2023. REQUESTED ACTION: Approve.
4. Approval of Regular Minutes, April 26, 2023. REQUESTED ACTION: Approve.
5. Approval of Auditor's Reports for the year ended December 31, 2022. REQUESTED ACTION: Approve.
6. Approval of Contracts for Empire Lighting Upgrades. 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:

7. A. Public Hearing for Over-Income Policy for Public Housing
B. Approval of Over-Income Policy for Public Housing
8. Approval of Resolution 2023-06 –Approval of Renewal of Bridges, and Bridges Region 7E Rental Assistance Grants
9. Approval of Resolution 2023-07 –Approval of Memorandum of Understanding for Stability Vouchers
10. Report on Activities.

Open Discussion:

Adjourn.