

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

St. Cloud HRA, 1225 West St. Germain Street, Board Room
Wednesday, July 23, 2025
Immediately following 5:00 p.m. Study Session

STUDY SESSION -- 5:00 P.M., St. Cloud HRA, Board Room AGENDA: Preliminary Pay 2026 Tax Levy and COCC Budget Discussion

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, June 25, 2025. REQUESTED ACTION: Approve.
4. Approval of Regular Meeting Minutes, June 25, 2025. REQUESTED ACTION: Approve.
5. Review of 2025 Financial Reports. REQUESTED ACTION: None.
6. Approval of Payment Standards for the Housing Choice Voucher (HCV) Program. 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. Approval of Joint Powers Agreement with State of Minnesota - St. Cloud Technical and Community College.
8. Approval of Contract for construction of a single-family home at 152 19th Avenue North.
9. Approval of Contract for Common Area Furnace and Air Conditioner Replacement at Swisshelm Village Apartments Two.

10. Approval of Resolution 2025-09 – HUD Continuum of Care DV Rapid Re-Housing Grant Agreement.
11. Approval of Subrecipient Agreement with Lutheran Social Services.
12. Approval of Resolution 2025-10 – Adopting the Special Tax Levy for Payment in the Year of 2026.
13. Approval of Resolution 2025-11 – Authorizing Loan for Wilson Apartments.
14. Report on Activities.

Open Discussion:

Adjourn.