

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

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

Wednesday, October 22, 2025

Immediately following 5:00 p.m. Study Session

STUDY SESSION -- 5:00 P.M., St. Cloud HRA, Board Room

AGENDA: Executive Director Contract

**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, September 24, 2025. REQUESTED ACTION: Approve.
4. Approval of Regular Meeting Minutes, September 24, 2025. REQUESTED ACTION: Approve.
5. Review of 2025 Financial Report. REQUESTED ACTION: None.
6. Approval of Contract for Siding Replacement Swisshelm Village Two Apartments. REQUESTED ACTION: Approve.
7. Approval of Media-Equipment Disposition/Recycling Policy. REQUESTED ACTION: Approve.
8. Approval of Payment Standards Effective January 1, 2026. 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:

9. Approval of Resolution 2025-16 Appointment of Executive Director.

New Business:

10. Approval of Staff Wage Increases effective November 23, 2025.

11. Approval of Changes to Personnel Policies 05.04 Paid Leave and 05.05 Emergency Paid Sick Leave.

12. Report on Activities.

Open Discussion:

Adjourn.