



HOUSING AND REDEVELOPMENT AUTHORITY

Meeting Agenda

Wayzata City Hall Community Room, 600 Rice Street

Wednesday, January 25, 2023

7:30 AM

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Minutes**
 - a. Consider Approval of the HRA Minutes of November 21, 2022
4. **Old Business**
5. **New Business**
 - a. Consider Election of Officers
 - b. Consider Appointment of Executive Director
 - c. Consider Discussion and Amendments of Bylaws
 - d. Consider Adoption of HRA Resolution 01-2023 Adopting Policy on Use of Public Funds to Reimburse Permitting Fees Associated with Affordable Housing Projects
 - e. Consider Adoption of HRA Resolution 02-2023 Approving Reimbursement of Permitting Fees Associated with Maintenance and Improvement of Affordable Housing at Maggie Manor Too
 - f. Development Update
6. **Next Meeting Date: April 26, 2023**
7. **Adjournment**