



HOUSING AND REDEVELOPMENT AUTHORITY

Meeting Agenda

Wayzata City Hall Community Room, 600 Rice Street

Wednesday, January 31, 2024

7:30 AM

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Minutes**
 - a. Consider Approval of HRA Minutes of August 22, 2023
4. **Old Business**
5. **New Business**
 - a. Consider Election of Officers
 - b. Consider Appointment of Executive Director and Assistant Executive Director
 - c. Consider Discussion and Amendments of Bylaws
 - d. Discussion of Affordable Housing Work Plan
 - e. Update of Development Projects and Other HRA-related Initiatives
6. **Next Meeting Date: April 24, 2024**
7. **Adjournment**