

Pursuant to due call and notice thereof Mayor Pro-Tem Jody Anderson and HRA Board Chair Dennis Olson called to order the joint work session of the Mora City Council and Mora HRA at 5:00pm on Tuesday, June 15, 2021, in the city hall council chambers.

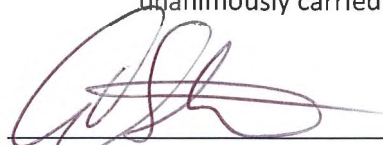
2. **Roll Call:** City Council Members Present: Jody Anderson, Sadie Broekemeier, Jake Mathison, and Kyle Shepard
Absent: Mayor Alan Skramstad
HRA Board Members Present: Michael Anderson, Robert Jensen, Jake Mathison, and Dennis Olson
Staff Present: City Administrator/Interim Executive Director Lindy Crawford and Deputy City Clerk Mandi Yoder
3. **Adopt Agenda:** COUNCIL MOTION made by Shepard, seconded by Mathison, and unanimously carried to approve the agenda as presented. HRA MOTION made by Jensen, seconded by Mathison, and unanimously carried to approve the agenda as presented.
4. **Housing & Redevelopment Authority of Mora (HRA):**
 - a. **HRA Organizational Structure:** Crawford reported the City Council and Public Utilities Commission (PUC) met the previous night and discussed a potential merger of the City and HRA, how it would impact existing city staff, and the possible need for financial compensation to directly affected city staff if recommended by a compensation and classification study.

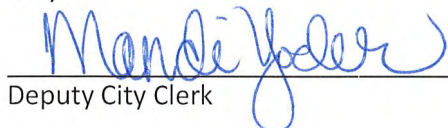
Crawford presented a sample post-merger organization chart. Discussion ensued regarding HRA staffing needs, the organization chart, and what steps had been taken in preparation for a potential merger in addition to future steps needed.

Discussion ensued regarding the HRA board application status.

The City Council and HRA consensus were for any options to remain on the table as a potential solution to cover the cost of staffing needs for HRA operations, including the possible need to sell Eastwood and/or implement an HRA levy.

The consensus by both boards was to move forward with the plan to merge the HRA and City, for the time being.
5. **Adjournment:** COUNCIL MOTION made by Mathison, seconded by Shepard, and unanimously carried to adjourn at 5:47pm. HRA MOTION made by Anderson, seconded by Jensen, and unanimously carried to adjourn at 5:48pm.



Mayor

Deputy City Clerk