



It is the mission of the Mora HRA to provide stable, affordable homes and activities to enrich the lives of people in East Central Minnesota.

HRA Board Regular Meeting Agenda

Date: Wednesday, August 24, 2022

Time: 3:30 PM

Location: Life Enrichment Center, 160 Valhalla Circle, Mora, MN 55051

- 1. Call to Order**
- 2. Roll Call**
- 3. Adopt Agenda**
- 4. Public Comment**
- 5. Consent Agenda**
 - a. Regular Meeting Minutes – July 27, 2022
- 6. Consideration of items Removed from Consent**
- 7. Budget/Financial Review**
 - a. July 31, 2022, Statements
- 8. Management Reports:**
 - a. Eastwood Senior Living
 - b. Mysa House
 - c. HRA Programs & Maintenance
- 9. Old Business:**
 - a. Board Resolution 2022-01 Bank Signatures
 - b. HUD Correspondence – 2021 Audit Results
- 10. New Business:**
 - a. Annual Mysa House Payment
- 11. Adjournment**