



*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 25, 2021  
Time: 3:30 PM  
Location: Mora City Hall – 101 Lake Street South, Mora, MN 55051

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1. **Call to Order**
2. **Roll Call**
3. **Adopt Agenda**
4. **Public Comment**
5. **Consent Agenda**
  - a. Regular Meeting Minutes – July 28, 2021
  - b. Joint HRA/City Council Meeting Minutes – July 28, 2021
  - c. Items for Consideration to Write-off
6. **Consideration of Items Removed from Consent Agenda**
7. **Budget/Financial Review**
  - a. July 2021 Financials
8. **Management Reports**
  - a. Eastwood Senior Living
  - b. Mysa House
  - c. HRA Programs & Maintenance
9. **Old Business**
  - a. LEC Rentals
  - b. Ceiling Fan Regulations
  - c. Living Solutions II Board Vacancy
10. **New Business**
  - a. HRA Operating Tax Levy Request
11. **Adjournment**

1. **Call to Order.** The Chair calls the meeting to order.
2. **Roll Call.** Anderson, Folkestad, Jensen, Mathison, Olson
3. **Adopt Agenda.** *(No item of business shall be considered unless it appears on the agenda for the meeting. Board members may add items to the agenda prior to adoption of the agenda.)*
4. **Public Comment.** The Board receives public comment.
5. **Consent Agenda.** *(Items listed under the Consent Agenda are considered to be routine by the Board and will be acted upon by one motion under this agenda item. There will be no separate discussion of these items, unless a Board Member so requests, in which event, the item will be removed from the Consent Agenda and considered in Item #6.)*
  - a. Regular Meeting Minutes – July 28, 2020. See attached minutes for review and approval.
  - b. Joint HRA/City Council Meeting Minutes – July 28, 2021. See attached minutes for review and approval.
  - c. Items for Consideration to Write-off. See attached staff report for review and approval.
6. **Consideration of Items Removed from Consent Agenda**
7. **Budget/Financial Review**
  - a. July 2021 Financials. See attached combined financial statements for 7/31/21.
8. **Management Reports**
  - a. Eastwood Senior Living Facility. See attached report for review and discussion.
  - b. Mysa House. See attached report for review and discussion.
  - c. HRA Programs & Maintenance. See attached report for review and discussion.
9. **Old Business**
  - a. LEC Rentals. See attached staff report.
  - b. Ceiling Fan Regulations. See attached staff report.
  - c. Living Solutions II Board Vacancy. Roberta Folkestad applied to be on the LSII Board, her application is attached. The board should consider the application and appoint Folkestad to the LSII Board. The next LSII Board meeting is in September.
10. **New Business**
  - a. HRA Operating Tax Levy Request. See attached staff report for review and consideration.
11. **Adjournment.** The next regular meeting is scheduled for Wednesday, September 29, 2021 at 3:30pm.