



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, December 22, 2021
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 – November 24, 2021
6. **Consideration of Items Removed from Consent Agenda**
7. **Budget/Financial Review**
 - a. November 2021 Financials – Analysis
8. **Management Reports**
 - a. Eastwood Senior Living
 - b. Mysel House
 - c. HRA Programs & Maintenance
9. **Old Business**

None
10. **New Business**
 - a. 2021 Audit Report
 - b. 2023 Proposed Budget
 - c. Ehler's Reimbursement/Contribution
 - d. Update Bank Authorizations
 - e. Dennis Olson's Retirement
11. **Adjournment**