



# Regular Meeting of the Housing & Redevelopment Authority

Monday, November 6, 2017  
5:30 p.m.  
Elk River City Hall  
Council Chambers

## AGENDA

### Meeting Protocol

- No sidebar discussions
- No interruptions
- State your concern
- Ensure you understand
- Don't take things personally
- Adhere to time limits
- Come prepared
- Ensure all are heard

### 1. CALL MEETING TO ORDER

### 2. PLEDGE OF ALLEGIANCE

### 3. CONSIDER AGENDA

### 4. CONSENT AGENDA

Considered to be routine and noncontroversial by the Housing & Redevelopment Authority and will be approved by one motion. There will be no separate discussion of these items unless a Commission member, staff member, or citizen so requests, in which case the item will be removed from the consent agenda and considered under the regular agenda.

#### 4.1 HRA Minutes

- October 2, 2017 Special Meeting
- October 2, 2017 Regular Meeting
- October 6, 2017 Special Closed Meeting

#### 4.2 Check Register

#### 4.3 Balance Sheet

#### 4.4 Revenues and Expenditures Report

### 5. OPEN FORUM

An opportunity for residents and guests to provide comments and feedback to the Housing & Redevelopment Authority regarding items not on the agenda. Information provided in Open Forum will not be discussed by the HRA; rather, the information will be referred to staff and/or scheduled for discussion at a future meeting.

### 6. PUBLIC HEARINGS

#### 6.1 None

### 7. GENERAL BUSINESS

#### 7.1 Rehabilitation Loan Program Update

#### 7.2 TIF Policy

#### 7.3 Housing Study Update

#### 7.4 Purchase Agreement for 326 Gates

### 8. ANNOUNCEMENTS

### 9. ADJOURNMENT

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