



**Housing and Redevelopment Authority Meeting Agenda
Council Chambers, Woodbury City Hall
July 14, 2021 | 7:10 p.m.**

This HRA meeting is taking place virtually and at Woodbury City Hall in the Council Chambers. Members of the public may attend the meeting in person and may also join the meeting using a PC, Mac, iPad, iPhone or Android device.

[Watch the Live Meeting](#)

Public comments will be accepted during the meeting both in person and by using the link to the virtual meeting to join the meeting and then submit your questions via the online Q&A feature within the meeting.

Please note that all agenda times are estimates.

7:10 p.m. 1. Call to Order

7:11 p.m. 2. Roll Call

7:12 p.m. 3. Consent Agenda

All items listed under the consent agenda are considered to be routine by the HRA Board and will be enacted by one motion and an affirmative vote by roll call of a majority of the members present. There will be no separate discussion of these items unless a Commissioner or citizen so requests, in which event, the items will be removed from the consent agenda and considered a separate subject of discussion by the Board.

A. Approval of Minutes – January 27, 2021 HRA Meeting

B. Approval of 2020 Year-End HRA Financial Statements 21-04

Staff recommends HRA adopt a motion approving the HRA's 2020 Year-End Financial Statements.

7:13 p.m. 4. Public Hearings – No items

7:14 p.m. 5. Discussion Agenda

A. Approval of HRA Fund Policy 21-05

Staff recommends HRA adopt **HRA Resolution 21-03** adopting HRA Directive HRAD-1.5: HRA Fund Policy.

7:25 p.m. 6. Adjournment

The City of Woodbury HRA is subject to Title II of the Americans with Disabilities Act which prohibits discrimination on the basis of disability by public entities. The HRA is committed to full implementation of the Act to our services, programs, and activities. Information regarding the provision of the Americans with Disabilities Act is available from the Executive Director's office at 651-714-3523. Auxiliary aids for disabled persons are available upon request at least 72 hours in advance of an event. Please call the ADA Coordinator, Clinton P. Gridley at 651-714-3523 (TDD 651-714-3568) to make arrangements.