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## **REGULAR MEETING AGENDA**

**THURSDAY, JANUARY 21, 2021 @ 3:30 PM**

Please let Taggart or Lori know if you cannot attend this meeting.

Four Commissioners must be present to constitute a quorum.

1. **Roll Call.**
2. Approve **Meeting Minutes** of November 19, 2020.
3. Review **Accounts Payable** Invoices.
4. **Election of Officers:**  
Chair, Vice-Chair and Secretary Positions.
5. **Public Housing & Section 8:**
  - a. Fair Market Rents—Resolution 633 to Approve New payment Standards
  - b. PH Flat Rents & Utility Allowances
  - c. Approve TT Security Camera Updates
  - d. Approve PP Lighting Upgrades/Parking Lot
  - e. Approve PP Boiler Controls
  - f. POHP Borrowing Resolution for Scattered Sites
6. **Market Rate Housing:**
7. **Executive Director Reports:**
  - a. Approve Trans House Bids—Electrical, Basement water control solution (Hormel Foundation Grant)
  - b. HAI Group
  - c. North Pointe
  - d. HRA Website
  - e. Chip Loan Program (Hormel Foundation Grant)
8. **Adjourn.**