



Housing and Redevelopment Authority

March 9, 2010
5:30 p.m.
Annual Meeting

Meeting No. 10-05

Dakota Conference Room

----- Agenda Topics -----

- 1 CALL TO ORDER
- 2 APPROVAL OF AGENDA
- 3 APPROVAL OF MINUTES: February 9, 2010
- 4 UNFINISHED OR ORGANIZATIONAL BUSINESS
 - 4.1 Election of Officers
 - 4.2 Designation of Place, Time and Dates of 2010 HRA Meetings
 - 4.3 Approval of Financial Report
 - 4.4 Approval of Resolutions Designating Official Depository and Investment Brokers
 - 4.5 Designation of Official Newspaper
- 5 NEW BUSINESS
 - 5.1 Approval of 2010/2011 Community Development Block Grant (CDBG) Budget and Action Plan/Application
 - 5.2 Approval of Operating Support Payment to HousingLink
 - 5.3 Foreclosed Home Improvement Program update
 - 5.4 Approval of Management Assessment for Public Housing Agencies (MASS) Certification for FY 2009
 - 5.5 Action Items

Attachments/Enclosures:

- 4.1 Roster
- 4.2 Meeting schedule
- 4.4 Resolutions
- 5.1 CDBG Action Plan
- 5.2 Letter from HousingLink
- 5.3 FHIP update
- 5.4 Resolution

