



**AGENDA**  
**HOUSING AND REDEVELOPMENT AUTHORITY**  
**MEETING WITH POSSIBLE**  
**QUORUM OF THE CITY COUNCIL**  
**Annual Meeting**  
**January 19, 2021 10:00 AM**

Remote Meeting: <https://meetings.ringcentral.com/j/1481351854>

For the best audio experience, please use computer audio.

Or Telephone:

+1(720)9027700 (US Central)

Meeting ID: 148 135 1854

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1. Call to order
2. Approval of [December 15, 2020 HRA meeting minutes](#)
3. Public Hearing
  - a. [Annual Statement for Fiscal Year 2021 CFP Grant](#)
    - i. [Resolution #21-02](#)
  - b. [Coronavirus Response/Action Plan - Board approval to add to ACOP/Policy Division/within Emergency Disaster Plan](#)
    - i. [Resolution #21-03](#)
  - c. Fiscal Year 2021 Fair Market Rent Increases Studio/Efficiency Apartments current \$535 to \$538; 1 Bedroom \$540 to \$550
    - i. [Resolution #21-04](#)
4. [Check register review/approval 12/10/20 -1/13/21, Check #12253 -12270](#)
5. [January 2021 Management Report review/approval](#)
6. Approve Strategic Plan 2021 - 2025
  - a. [Resolution #21-01](#)
  - b. [Final Strategic Plan 2021-2025](#)
7. [Fawn Meadows & Tech Park Expansion Project](#) discussion (continued)
  - a. [MSA Roadmap Memo](#)
  - b. [SEH Financing Memo](#)
8. [Development Updates:](#)
  - a. Small Cities Development Program
  - b. Federal Home Loan Bank
  - c. 2nd & 3rd Apartments
  - d. Hilltop Cottages
  - e. Timber Pines
9. Additional items, comments or questions
10. Adjournment

City of Pine City

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