



City of Pine City

HRA Agenda

HRA

Tuesday, June 20, 2023 @ 2:00 AM

City Hall Council Chambers

<https://v.ringcentral.com/join/568575313>

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1. CALL TO ORDER

2. OPEN FORUM

3. APPROVE MEETING MINUTES

- 3.1. Approval of May 17, 2023 Minutes 3 - 4
[May 17, 2023 Minutes](#)

4. HILLSIDE COURT MANAGEMENT UPDATE

- 4.1. Approval of Check Register 5
[June Check Register](#)
- 4.2. Approval of Bank Account Reconciliation 6 - 8
[May Bank Reconciliation](#)
- 4.3. Low Rent Financial Report 9 - 31
[May Financial Statement](#)
- 4.4. Fee Composition Report 32
[Fee Composition](#)
- 4.5. SMR Management Staff Report 33 - 45
[June 2023 Letter to Clients](#)
[Pine City HRA - Contract with accountant](#)
[Resident Board Member Application](#)

5. OLD BUSINESS

- 5.1. Update and discussion on possible HRA/PTCC collaboration

- 5.2. Discuss Hillside Court foundation project and funding options
- 5.3. Update on Timber Pines HRA Loan

6. NEW BUSINESS

7. FINANCE REPORT

- 7.1. Approval of May Financial Report

8. DEVELOPMENT REPORT

9. ADDITIONAL ITEMS, COMMENTS OR QUESTIONS

10. ADJOURNMENT