



City of Pine City

Agenda

HRA

Tuesday, September 19, 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. APPROVAL OF MINUTES

- 3.1. [August 15, 2023 HRA Minutes](#) 3 - 5

4. HILLSIDE COURT MANAGEMENT UPDATE

- 4.1. SMR Management Staff Report
- 4.2. Approval of Financials 6 - 29
[Financial Statement](#)
- 4.3. Approval of Bank Reconciliation 30 - 32
[Bank Reconciliation](#)
- 4.4. Approval of Check Register 33
[Check Register](#)

5. OLD BUSINESS

- 5.1. Discussion and Possible Action regarding Hillside Court foundation 34 - 56
project and funding options
[POHP Loan information](#)
[Fall 2023 POHP NAHRO Presentation](#)
[SCDP Application Guide](#)
[SCDP Multi-Family Rental Housing Rehabilitation Proposal](#)
- 5.2. Update on Timber Pines HRA Loan

6. NEW BUSINESS

- 6.1. Discussion and Possible Approval of Lakeside Student Living HRA loan application
- 6.2. Discussion and Approval of proposed 2024 Budget and Levy 57 - 59
[2024 Proposed HRA Budget Resolution 20230921-27](#)

7. FINANCIAL REPORT

- 7.1. [Financial Report](#) 60 - 62

8. DEVELOPMENT REPORT

- 8.1. [Development Update](#) 63 - 64

9. ADDITIONAL ITEMS, COMMENTS OR QUESTIONS

10. ADJOURNMENT

UPCOMING DATES

Oct 17	2:00 PM	HRA Meeting
Nov 21	2:00 PM	HRA Meeting
Dec 19	2:00 PM	HRA Meeting