



HOUSING AND REDEVELOPMENT AUTHORITY AGENDA
Tuesday, January 16, 2024
Immediately Following Regular City Council Meeting
Coon Rapids City Center
Council Chambers

Call to Order

Roll Call

Approval of Minutes of Previous Meeting

1. Approve Minutes of December 5, 2023

New Business

2. Selection of HRA Officers for 2024

Other Business

Adjourn



HRA Regular

1.

Meeting Date: 01/16/2024

Subject: Approve Minutes of December 5, 2023

From: Joan Lenzmeier, City Clerk

INTRODUCTION

DISCUSSION

RECOMMENDATION

Attachments

December 5, 2023

HOUSING AND REDEVELOPMENT AUTHORITY MEETING OF DECEMBER 5, 2023

A meeting of the Coon Rapids Housing and Redevelopment Authority was called to order at 9:05 p.m. on December 5, 2023 in the Council Chambers.

Members Present: Chair Jerry Koch, Brad Greskowiak, Kari Rehrauer, Sean Novack, Jennifer Geisler, Brian Armstrong, and Pat Carlson

Members Absent: None.

CALL TO ORDER

Chair Koch called the meeting to order at 9:05 p.m.

ROLL CALL

All members present.

APPROVAL OF MINUTES OF PREVIOUS MEETING

1. Approve Minutes of September 5, 2023

MOTION BY COMMISSIONER GEISLER, SECONDED BY COMMISSIONER CARLSON.
THE MOTION CARRIED.

NEW BUSINESS

2. Consider HRA Budget and Tax Levy

The staff report was shared.

MOTION BY COMMISSIONER GEISLER, SECONDED BY COMMISSIONER GRESKOWIAK TO ADOPT RESOLUTION 23-3, 2024 HRA TAX LEVY AND RESOLUTION 23-4, 2024 HRA BUDGET. THE MOTION PASSED UNANIMOUSLY.

OTHER BUSINESS

None.

Housing and Redevelopment Authority Minutes

December 5, 2023

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ADJOURN

MOTION BY COMMISSIONER REHRAUER, SECONDED BY COMMISSIONER NOVACK,
TO ADJOURN THE DECEMBER 5, 2023 MEETING AT 9:10 P.M. THE MOTION PASSED
UNANIMOUSLY.

Approval Attestation:

Joan Lenzmeier, City Clerk



HRA Regular

2.

Meeting Date: 01/16/2024

Subject: Selection of HRA Officers for 2024

From: Matt Brown, Community Development Director

INTRODUCTION

Staff requests that the HRA select officers for 2024.

DISCUSSION

The Housing and Redevelopment Authority (HRA) is a public corporation established by the City with the power to undertake certain housing and redevelopment activities. In Coon Rapids, the HRA has a levy, which funds various Community Development Department operations, commercial loans, redevelopment initiatives, and housing programs, such as the Home for Generations program. The HRA's bylaws establish that the seven City Councilmembers serve as its Commissioners and the City Manager serves as Executive Director. In 2023, the HRA's officers were:

Chair: Jerry Koch

Vice Chair: Pat Carlson

Secretary: Jennifer Geisler

Vice Secretary: Kari Rehrauer

RECOMMENDATION

Staff requests that the HRA appoint the following officers for 2024:

- Chair
 - Vice Chair
 - Secretary
 - Vice Secretary
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