



Hutchinson Housing & Redevelopment Authority
Regular Board Meeting –January 16, 2001
Agenda

1. CALL TO ORDER – 12:00 NOON - CITY CENTER CONFERENCE ROOM
2. MINUTES
 - 2a. December 19, 2000
3. FINANCIAL REPORTS
 - 3a. Park Towers
 - 3b. City Center
4. PARK TOWERS
 - 4a. Management Report
5. HHPOP
 - 5a. Update
6. REHAB PROGRAM
 - 6a. Updates
 - Clinton House
 - Adams Street
7. CONSIDERATION OF RESOLUTION 01-01
 - 7a. Mileage Reimbursement
8. CONSIDERATION OF RESOLUTION 01-02
 - 8a. County Wide MCPP Application
9. COMMUNICATIONS
 - 9a. Workforce 2000 Meeting – 1/18/2001
 - 9b. Update on Maxfield Study Status
 - 9c. Meeting with Bob Windell re Incentive Program for Teachers
Equity Gap/Teacher Recruitment
10. HRA PLANNING SESSION FOR 2001
11. OTHER BUSINESS
12. ADJOURNMENT



Hutchinson Housing & Redevelopment Authority

Regular Board Meeting – May 15, 2001

Agenda

1. CALL TO ORDER – 12:00 NOON - CITY CENTER CONFERENCE ROOM
2. JOINT CITY COUNCIL/HRA MEET
Review of 2001 Objectives/HRA City Center Budget 2002
3. MINUTES – APRIL 17, 2001
4. FINANCIAL REPORTS
 - 4a. Park Towers
 - 4b. City Center
5. PARK TOWERS
 - 5a. 100% Occupancy
 - 5b. Update re Connect Care Contract
 - 5c. Update re Contract Award – Elevator Cylinder Replacement
 - 5d. Ross Grant – 6 Month Update
6. FRANKLIN – GROVE STREET SCDP APPLICATION
Update on Meeting with DTED – re: resubmission
7. BILL GRASAVAGE PROPOSAL
Re-Submission of DTED Grant Application
8. CITY COMP PLAN UPDATE
9. MAXFIELD STUDY
Consideration of Execution of Contract
10. HHPOP UPDATE
11. REHAB UPDATE
12. COMMUNICATIONS FROM THE DIRECTOR
 - 12a. Need for housing affordable and targeted for Welfare to Work Clients per MHFA MARIF Program.
 - 12b. Consideration of scheduling Rick Goodeman, SWMNHP, for upcoming Board meeting regarding similar project in St. Peter
 - 12c. Communication from Bruce Naustdal to extend Rolling Meadows project to the East
13. OTHER BUSINESS
14. ADJOURNMENT



Hutchinson Housing & Redevelopment Authority
Regular Board Meeting – June 19, 2001
Agenda

1. CALL TO ORDER – 8:00 AM - CITY CENTER CONFERENCE ROOM
2. MINUTES
 - 2a. May 15, 2001
3. FINANCIAL REPORTS
 - 3a. Park Towers
 - 3b. City Center
4. PARK TOWERS
 - 4a. Consideration of Computer Proposal (will require budget revision)
 - 4b. Update on Elevator Project
 - 4c. Occupancy Update – 100%
5. HHPOP
 - 5a. Monthly Update
6. HOME RENTAL REHAB
 - 6a. Consideration of approving MHFA 2001 Contract - Resolution #01-12
 - 6b. Consideration of approval to submit Jefferson Street Project – Resolution #01-13
 - 6c. Consideration of Cost Allocation Plan draft
7. MAXFIELD STUDY UPDATE
 - 7a. \$2,500 received from SW MN Foundation
8. SAC/WAC FEES
 - 8a. Bill Gilk – Islandview Heights
9. CONSIDERATION OF RESOLUTION 1-11
 - 9a. Support of H.R. 951, Housing Credit & bond Modernization Fairness Act
10. OTHER BUISNESS
 - 10a. Audit Status
 - 10b. Attachments
11. CITY CENTER BUDGET
12. ADJOURNMENT



Hutchinson Housing & Redevelopment Authority

Regular Board Meeting – December 18, 2001

Agenda

1. CALL TO ORDER – 7:30 A.M. - CITY CENTER CONFERENCE ROOM
2. MINUTES OF HRA BOARD MEETING ON NOVEMBER 20, 2001
3. FINANCIAL REPORTS
 - 3a. Park Towers
 - 3b. City Center
4. PARK TOWERS UPDATE
 - 4a. Operating Subsidy
 - 4b. Capital Fund Program
 - 4c. Memo – Apartment Renovation Plan
 - 4d. Consideration of Approval – Capital Fund Program: using operating subsidy to continue apartment renovating
 - 4e. Consideration of allowing up to 10 hours a week at Park Towers for administrative support for Capital Fund Program & Park Towers Low Rent Program
 - 4f. Consideration of allowing up to 6 vacant units for relocation of residents as part of apartment renovation plan
5. HHPOP
 - 5a. Copy of letter from HRA to Hal Clapp, GMHF
 - 5b. Request for 1 or 2 Board Members to attend Evaluation Meeting
 - 5c. Copy of Preliminary HRA Evaluation of Rolling Meadows for discussion
 - 5d. Newspaper Article – Home Construction – Rolling Meadows
6. MAXFIELD STUDY
 - 6a. Impact of interest rates on Maxfield Research Demand Calculations
 - 6b. Newspaper Article regarding Study
 - 6c. Newspaper Article regarding Senior Housing
7. COMMUNICATIONS FROM THE DIRECTOR
 - 7a. High School looking to develop construction program
possible partnership opportunity
 - 7b. Hutchinson Senior Housing Brochure – Sponsored by 3M & HRA
8. OTHER BUSINESS
9. ADJOURNMENT