



## Hutchinson HRA Regular Board Meeting July 20, 2010

### *Agenda*

1. CALL TO ORDER – 7:00 a.m. - CITY CENTER MAIN CONFERENCE ROOM
2. CONSIDERATION OF MINUTES OF THE REGULAR BOARD MEETING ON JUNE 22, 2010 AND THE STRATEGIC PLANNING MEETING ON JULY 12, 2010
3. FINANCIAL REPORTS
  - a. Consideration of City Center General Fund payments of \$10,178.61 for checks 7637 to 7653 and City Center June 2010 Financial Statements
  - b. Consideration of approval of Park Towers payments of \$9,182.90 for checks 11192 to 11221 and Park Towers May 2010 Financial Statements.
4. LETTER OF RESIGNATION FROM HRA BOARD MEMBER RUTH KIMBALL EFFECTIVE DECEMBER 31, 2010
5. PARK TOWERS
  - a. Parking Lot Update
  - b. Occupancy Report
6. NE NEIGHBORHOOD UPDATE
7. CONSIDERATION OF EXECUTION OF CONTRACT WITH MHFA TO ADMINISTER HOME RENTAL REHAB PROGRAM
8. SCHOOL CONSTRUCTION PROGRAM BUDGET AND UPDATE FROM RACHEL HULS
9. CONSIDERATION OF HRA VISION, MISSION AND 2010 – 2015 HRA WORKPLAN
10. DAN HATTEN-CITY OF HUTCHINSON NUISANCE ORDINANCE
11. 2010 DRAFT BUDGET CITY CENTER
12. OTHER
  - a. Planning Staff Meeting Agenda
  - b. Foreclosure Update
13. ADJOURNMENT



## Hutchinson HRA Regular Board Meeting August 17, 2010

### *Agenda*

1. CALL TO ORDER – 7:00 a.m. - CITY CENTER MAIN CONFERENCE ROOM
2. CONSIDERATION OF MINUTES OF THE REGULAR BOARD MEETING ON JULY 20, 2010
3. FINANCIAL REPORTS
  - a. Consideration of City Center General Fund payments of \$14,936.64 for checks 7654 to 7662 and City Center July 2010 Financial Statements
  - b. Consideration of approval of Park Towers payments of \$97635.41 for checks 11222 to 11251 and Park Towers June 2010 Financial Statements.
4. PARK TOWERS
  - a. Updates
  - b. 2011 Draft Budget
5. DAN HATTEN-CITY OF HUTCHINSON NUISANCE ORDINANCE
6. IAN MCDONALD –CORNERSTONE MORTGAGE UPDATES ON FIRST TIME HOMEBUYER MORTGAGE PROGRAMS INCLUDING NEW MHFA PROGRAM AFFORDABLE ADVANTAGE FIRST TIME HOME BUYER PROGRAM AND REVIEW OF HUTCHINSON HRA ENTRY COST ASSISTANCE PROGRAM GENERAL CRITERIA
7. NE NEIGHBORHOOD UPDATE
8. SCHOOL CONSTRUCTION PROGRAM 1116 LEWIS AVE UPDATE
9. SCHOOL CONSTRUCTION PROGRAM 318 ALAN STREET- CONSIDERATION OF AUTHORIZING THE LOAN REVIEW COMMITTEE TO APPROVE ENTERING INTO A PURCHASE AGREEMENT UPON REVIEW OF FAVORABLE PROJECT BUDGET.
10. CONSIDERATION OF RESOLUTION NO. 10-07 APPROVING REVISED REVOLVING SINGLE FAMILY EQUITY GAP PROCEDURAL GUIDELINES
11. CONSIDERATION OF RESOLUTION NO. 10-08 APPROVING AMENDED HRA PERSONNEL POLICY
12. OTHER
  - a. Planning Staff Meeting Agenda
  - b. Foreclosure Update and New Information from MHFA regarding foreclosures
13. ADJOURNMENT