



Housing and Redevelopment Authority

Monday, January 5, 2026

5:30 PM

Elk River City Hall

Regular Meeting Agenda

- Regular meeting in Council Chambers

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1. CALL MEETING TO ORDER
 2. OATH OF OFFICE
 - 2.1 Commissioner Nate Ovall
 3. PLEDGE OF ALLEGIANCE
 4. CONSIDER AGENDA
 5. ANNUAL MEETING BUSINESS
 - 5.1 Annual Election of Officers
 - 5.2 Committee Appointments
 - 5.3 Annual Review of Bylaws and Enabling Resolution
 - 5.4 2026 Meeting Schedule
 6. CONSENT AGENDA

Considered to be routine and noncontroversial and will be approved by one motion. There will be no separate discussion of these items unless there is a request to remove the item from the consent agenda to the regular agenda.

 - 6.1 DRAFT Minutes - December 1, 2025
 - 6.2 Check Register
 - 6.3 Balance Sheet
 - 6.4 Revenue/Expenditure Reports
 7. OPEN FORUM

An opportunity to provide comments and feedback regarding items not on the agenda. Information provided in Open Forum will not be discussed at this meeting; rather, the information will be referred to staff and/or scheduled for discussion at a future meeting.
 8. GENERAL BUSINESS

Items in which the information is presented by city staff or consultants, then deliberation and action occur. General Business items are not opportunities to receive or provide public input. However, the presiding officer may, at its sole discretion, solicit public feedback.

 - 8.1 Housing Rehabilitation Loan Program Update
 9. OPEN DISCUSSION

This section is reserved for the board and staff to discuss relevant topics, updates, and other non-action items of the board.

10. MOTION TO ADJOURN

The Elk River Vision

A welcoming community with revolutionary and spirited resourcefulness, exceptional service, and community engagement that encourages and inspires prosperity

