CITY OF PLYMOUTH AGENDA Regular Housing and Redevelopment Authority Council Chambers 3400 Plymouth Boulevard, Plymouth, MN December 5, 2024, 7:00 PM

## 1. CALL TO ORDER

- 2. PUBLIC FORUM Individuals may address the HRA about any item not contained on the regular agenda. A maximum of 15 minutes is allotted for the Forum. If the full 15 minutes are not needed for the Forum, the HRA will continue with the agenda. The HRA will take no official action on items discussed at the Forum, with the exception of referral to staff for future report.
- APPROVE AGENDA HRA members may add items to the agenda for discussion purposes or staff direction only. The HRA will not normally take official action on items added to the agenda.
- 4. CONSENT AGENDA These items are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless HRA member or citizen so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.
  - 4.1 HRA Minutes October 2024 Meeting HRA 10-24-2024t minutes
  - 4.2 Accept Plymouth Towne Square monthly housing report and financials PTS BALANCE SHEET 10.2024 PTS 12-MONTH P&L 10.2024 PTS COMPARATIVE P&L 10.2024 PTS VARIANCE 10.2024 PTS CASHFLOW 10.2024
  - Accept Vicksburg Crossing monthly housing report and financials VC - Balance Sheet - 10.2024 VC - 12-Month P&L - 10.2024 VC COMPARATIVE 10.2024 VC P&L VARIANCE 10.2024 VC - Cashflow - 10.2024

## 5. PUBLIC HEARINGS

## 6. NEW BUSINESS

6.1 Discuss and finalize HRA Work Plan for 2025 Adopted Plynouth HRA Strategic Plan ⊕ + 2024 Work Plan HRA MHFA Procedural Manual

