

December 3, 2024 — 6:30 PM Golden Valley City Hall Hybrid Meeting

# HRA REGULAR MEETING AGENDA

Housing and Redevelopment Authority meetings are being conducted in a hybrid format with inperson and remote options for attending, participating, and commenting. The public can make statements in this meeting during public comment sections, including the public forum beginning at 6:20 pm.

**Remote Attendance/Comment Options:** Members of the public may attend this meeting by watching on cable channel 16, streaming on CCXmedia.org, streaming via Webex, or by calling 1-415-655-0001 and entering access code **2633 968 9884** and webinar password 1234. Members of the public wishing to address the Council remotely have two options:

- Via web stream Stream via Webex and use the 'raise hand' feature during public comment sections.
- Via phone Call 1-415-655-0001 and enter meeting code **2633 968 9884** and webinar password 1234. Press \*3 to raise your hand during public comment sections.

#### 1. Call to Order

1.A. Roll Call

### 2. Approval of Agenda

### 3. Consent Agenda

Approval of Consent Agenda - All items listed under this heading are considered to be routine and will be enacted by one motion. There will be no discussion of these items unless a Commission Member so requests in which event the item will be removed from the general order of business and considered in its normal sequence on the agenda.

- 3.A. Approve Greater Metropolitan Housing Corporation (GMHC) and Dayton's Bluff Neighborhood Housing Services (DBNHS) Consent to Merge
- 3.B. Adopt HRA Resolution No. 24-05 Approving Updated Bylaws of the Housing and Redevelopment Authority
- 3.C. Receive and File the Third Quarter 2024 Financial Status Report
- 4. Public Hearing None.
- 5. Old Business None.

#### 6. New Business

6.A. Public Comment and Adoption of the 2025-2026 Budget and 2025 Tax Levy for the Housing

## 7. Adjournment



This document is available in alternate formats upon a 72-hour request. Please call 763-593-8006 (TTY: 763-593-3968) to make a request. Examples of alternate formats may include large print, electronic, Braille, audiocassette, etc.

