



HRA Board Meeting Agenda

April 25, 2023

6:30 PM

(City Council Meeting will recess to begin the HRA Board Meeting)

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| Chairperson: | Robert Duncan |
| Vice Chairperson: | Mike Caughey |
| Members: | Kimberly Downey, Robert Boese, Adam Keaton, Randy Klemm, and Charlotte Thomas |
| Meeting Location: | Harrisburg Municipal Center Located at 354 Smith St |

PUBLIC NOTICES:

1. *This meeting is open to the public and will be tape-recorded.*
2. *Copies of the Staff Reports or other written documents relating to each item on the agenda are on file in the office of the City Recorder and are available for public inspection.*
3. *The City Hall Council Chambers are handicapped accessible. Persons with disabilities wishing accommodations, including assisted listening devices and sign language assistance are requested to contact City Hall at 541-995-6655, at least 48 hours prior to the meeting date. If a meeting is held with less than 48 hours' notice, reasonable effort shall be made to have an interpreter present. The requirement for an interpreter does not apply to an emergency meeting. ORS 192.630(5)*
4. *Persons contacting the City for information requiring accessibility for deaf, hard of hearing, or speech-impaired persons, can use TTY 711; call 1-800-735-1232, or for Spanish voice TTY, call 1-800-735-3896.*
5. *The City of Harrisburg does not discriminate against individuals with disabilities, and is an equal opportunity provider.*
6. *For information regarding items of discussion on this agenda, please contact City Recorder Lori Ross, at 541-995-6655*

April 25, 2023

CALL TO ORDER AND ROLL CALL BY CHAIR PERSON ROBERT DUNCAN

CONCERNED CITIZEN(S) IN THE AUDIENCE. (Please limit presentation to two minutes per issue.)

APPROVAL OF MINUTES

- 1. MOTION TO APPROVE THE MINUTES FOR THE JANUARY 10, 2023 HRA BOARD MEETING**

NEW BUSINESS

- 2. THE MATTER OF DISCUSSING THE HARRISBURG REDEVELOPMENT AGENCY FISCAL YEAR 2021-2022 AUDIT REPORT WITH THE AUDITOR, STEVE TUCHSCHERER**

STAFF REPORT:

Exhibit A: 2021-22 City of Harrisburg HRA Audit Report

ACTION: MOTION TO APPROVE THE HRA'S FISCAL YEAR 2021-2022 AUDIT REPORT, AS PRESENTED BY THE AUDITOR STEVE TUCHSCHERER

- 3. THE MATTER OF APPROVING THE HARRISBURG REDEVELOPMENT AGENCY 2ND QUARTER 2022/2023 EXPENSE REPORT**

STAFF REPORT:

Exhibit A: 2nd Quarter HRA Expense Report Ending December 31, 2022

ACTION: MOTION TO APPROVE THE HRA 2ND QUARTER 2022/2023 EXPENSE REPORT

OTHER

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