



## HRA Board Meeting Agenda

January 14, 2025

6:30 PM

(Immediately Following the City Council Meeting)

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Chairperson: Robert Duncan  
Vice Chairperson: Mike Caughey  
Members: Kimberly Downey, Randy Klemm, Charlotte Thomas, Cindy Knox,  
Vacancy and Youth Advisor Nolan Malpass  
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*

**CALL TO ORDER AND ROLL CALL BY CHAIRPERSON ROBERT DUNCAN**

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

**APPROVAL OF MINUTES**

1. **MOTION TO APPROVE THE HRA BOARD MINUTES FROM JUNE 11, 2024 & JUNE 25, 2024**

**NEW BUSINESS**

2. **THE MATTER OF HOLDING AN ANNUAL HRA MEETING AS REQUIRED BY THE HRA BY-LAWS, ARTICLE III, SECTION 1**

**STAFF REPORT:**

Exhibit A: 2024 Staff Report

**ACTION: DISCUSSION. THIS IS AN OPPORTUNITY FOR THE HRA BOARD TO REVIEW THE STATUS OF THE AGENCY, ASK QUESTIONS OF STAFF AND DISCUSS POSSIBLE FUTURE HRA PROJECTS**

3. **THE MATTER OF APPROVING THE HARRISBURG REDEVELOPMENT AGENCY 4TH QUARTER 2023/2024 EXPENSE REPORT AND THE 1ST QUARTER 2024/2025 EXPENSE REPORTS**

**STAFF REPORT:**

Exhibit A: 4th Quarter HRA Expense Report Ending June 30, 2024

Exhibit B: 1st Quarter HRA Expense Report Ending Sept 30, 2024

**ACTION: MOTION TO APPROVE THE HRA 4TH QUARTER 2023/2024 AND HRA 1ST QUARTER 2024/2025 EXPENSE REPORTS.**

**OTHER**

**ADJOURN**