

HRA Board Meeting Agenda June 08, 2020 6:00 PM

Chair Person: Robert Duncan Vice Chair Person: Mike Caughey

Members: Kimberly Downey, Robert Boese, Adam Keaton, Randy Klemm, and

Charlotte Thomas

Meeting Location: Harrisburg Municipal Center located @ 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/Assistant City Administrator Michele Eldridge, at 541-995-6655
- 7. Seating is 6' apart, and the room is disinfected prior to the meeting.
- 8. Masks are optional, unless more than 25 people are in the room. Masks can be provided if needed.

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 of both Dec 10, 2019 and January 14, 2020

NEW BUSINESS

2. THE MATTER OF APPROVING A BID FOR THE SMITH, MACY & 2^{ND} ST. REHABILITATION PROJECT

STAFF REPORT:

The Public Works Director will bring a report to the meeting.

ACTION: TBD

OTHER

ADJOURN