



HRA Board Meeting Minutes August 12, 2025

Chairperson: Robert Duncan, Presiding
Vice Chairperson: Mike Caughey, Present
Members: Kimberly Downey, Randy Klemm, Charlotte Thomas, Cindy Knox and Dana Henry
Staff Present: City Administrator Michele Eldridge, Finance Director/Deputy City Recorder Cathy Nelson and City Recorder/Municipal Court Administrator Lori Ross
Meeting Location: Harrisburg Municipal Center Located at 354 Smith St

CALL TO ORDER AND ROLL CALL BY CHAIR PERSON ROBERT DUNCAN at the hour of 6:54pm.

CONCERNED CITIZEN(S) IN THE AUDIENCE: All in attendance where there for items on the agenda.

MOTION TO APPROVE THE HRA BOARD MINUTES FOR MAY 27, 2025: No comments or concerns.

- Henry **motioned to approve the May 28, 2025 HRA Board Minutes and was seconded by Klemm. The motion passed unanimously by a vote of 6-0.** (Yes: Henry, Klemm, Caughey, Downey, Thomas and Knox. No: None.)

THE MATTER OF DISCUSSING THE HARRISBURG REDEVELOPMENT AGENCY FISCAL YEAR 2023-2024 AUDIT REPORT WITH THE HRA AUDITOR, STEVE

TUCHSCHERER: Auditor Ashraf Lakhani Farishta presented the 2023-2024 HRA Audit Report. Highlights included:

- On page 14, Farishta stated this was a clean audit, and the financial statements were presented fairly. There were no significant deficiencies or misstatements and noted the financial statements are prepared on the modified cash basis of accounting.
- Page 18 shows the reported assets are at \$2.3M and the net position is \$44,066.
- Page 21 shows the ending net position was positive compared to the previous fiscal year audit due to more revenue and less program expenses.
- Page 22 shows the long term debt outstanding balance is \$2.1M.

- Page 25 shows there are no unused lines of credits and no assets that are pledged as collateral.

No comments or concerns.

- **Klemm motioned to approve the HRA's Fiscal Year 2023-2024 Audit Report as presented by Ashraf Lakhani Farishta and was seconded by Henry. The motion passed unanimously by a vote of 6-0.** (Yes: Klemm, Henry, Caughey, Downey, Thomas and Knox. No: None.)

With no further business, the HRA Board Meeting adjourned at the hour of 7:02pm.

Chairperson

City Recorder