



HRA Board Meeting Minutes
February 22, 2022

Chairperson: Robert Duncan, Presiding
Vice Chairperson: Mike Caughey, Present
Members Present: Kimberly Downey, Robert Boese and Adam Keaton
Members Absent: Randy Klemm and Charlotte Thomas
Staff Present: City Administrator Michele Eldridge, Finance Officer Cathy Nelson, and
City Recorder Lori Ross
Meeting Location: Harrisburg Municipal Center Located at 354 Smith St.

CALL TO ORDER AND ROLL CALL BY CHAIRPERSON ROBERT DUNCAN at the hour of 6:31pm. Due to the late arrival of the City Auditor, Steve Tuchscherer, Keaton motioned to adjourn the meeting at the hour of 6:31pm in order to begin the City Council meeting. Motion died due to lack of a second but was adjourned by Chairperson Duncan. The HRA Board Meeting was called to order again, by Chairperson Duncan at the hour of 7:15pm.

CONCERNED CITIZEN(S) IN THE AUDIENCE. All present were there for items on the agenda.

THE MATTER OF DISCUSSING THE HARRISBURG REDEVELOPMENT AGENCY FISCAL YEAR 2020-2021 AUDIT REPORT WITH THE AUDITOR, STEVE TUCHSCHERER
STAFF REPORT Steve Tuchscherer commented that the City has an active HRA which he doesn't often see. There were a lot of property taxes collected and debts paid. The audit report is similar to the City report and his professional opinion is that everything went well.

- Downey motioned to approve the HRA's Fiscal Year 2020-2021 Audit Report, as presented by the auditor Steve Tuchscherer and was seconded by Keaton. The City Council then voted unanimously to approve the HRA's Fiscal Year 2020-2021 Audit Report as presented by the auditor, Steve Tuchscherer

OTHERS:

- Eldridge reminded Council of the Parks Open House on Thursday from 5:30pm to 7:30pm. She showed a few of the door prizes available and stated that cookies would be served. Kay Barnett offered to bake the cookies for the event.
- Nelson informed Council that she is now a Master Municipal Clerk (MMC). Congratulation from City Council was expressed.
- Caughey asked where we were on getting the missing parts for the water system and Eldridge responded that without Scholz here, she can't be certain. She thinks some of the prices have gone down, so maybe next month.
- Eldridge informed Council that on social media, there have been comments about lots of chlorine in the water. She stated it was due to a malfunctioning pump. Eldridge commented that it is safe to drink and if it wasn't we would have to notify the public.
- Keaton informed Council there is an Oregon Transportation Commission meeting on Wednesday, and he will bring Council a report from that meeting so they can be informed on what goes on. The commission will be reviewing the Safe Routes to School Grant. He asked Council if there was anything they wanted him to bring up. Chairperson Duncan mentioned that he wants ODOT to wash the bridge.

ADJOURN at the hour of 7:28pm

Chairperson

City Recorder