



Red Wing Housing and Redevelopment Authority Equal Opportunity Housing/Equal Opportunity Employment

Our Mission

To provide quality, affordable, sustainable housing and community redevelopment programs utilizing resources that develop public and private partnerships.

Statement of Intent

We gather today in this room as one people to discuss and attend to the matters of Red Wing. Together, as a government body and as community members, we agree to treat everyone with courtesy, dignity, and respect. We will listen to all sides of an issue, encourage participation, support each other, act with honor and accountability, and inspire pride in our community. This we commit as we open this meeting.

Meeting Announcement and Agenda Housing & Redevelopment Authority Board Regular Meeting City Council Chambers, 315 West 4th Street, Red Wing, MN & Virtually Tuesday, August 12, 2025, at 3:30 PM

This meeting will be held in the City Hall Council Chambers and virtually via Webex at the same time. Members of the public can join this meeting either in person at City Hall or virtually. To join this meeting via Webex, [click this link](#). To join via telephone, please dial (415) 655-0001. Enter access code 2555 573 2565 and password 2025 when prompted.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Agenda**
- 5. Public Comment**

We now invite anyone to share their thoughts on a topic that is not on the agenda. We welcome all opinions and ideas. We appreciate you stating your name at the lectern, and please remember that personal attacks may be ruled out of order. You will have up to three minutes to comment, and we appreciate your time in coming tonight.

6. Consent Agenda (Roll Call Required *)

The Consent Agenda consists of items that often don't require Council discussion. These items are usually routine business, non-controversial, or have been discussed publicly in the past. These items can be approved by the Council all at once unless a Council member acknowledges they would like to comment or have a discussion on any of these items at this meeting. If no Council member has a concern or comment on any of the consent agenda items, the Council will approve them all at the same time.

- 6.A. Motion to Approve July 10, 2025 Regular Meeting Minutes**
- 6.B. Motion to Approve July 29, 2025 Board Tour Minutes**

- 6.C. Motion to Approve Bills (Checks 52451 - 52519, totaling \$463,630.23).
 - Public Housing: \$141,354.16
 - Housing Choice Voucher: \$1,788.89
 - Jordan Tower II: \$49,777.81
 - Redevelopment: \$46,475.05
 - Small Cities: \$13,385.45
 - TIF: \$23.50
 - AHTF: \$210,8254.37

7. Motions & General Business

- 7.A. Motion to Approve American Legion Post 54 SCLF Loan
- 7.B. Motion to Approve RWVC LLC SCLF Loan
- 7.C. Motion to Approve BAR Properties RW LLC SCLF Loan
- 7.D. Motion to Adopt Resolution No. 1462-25 2026 Tax Levy Request
- 7.E. Motion to Adopt Resolution No. 1463-25 2026 Preliminary Operating Budget
- 7.F. Motion to Adopt Resolution No. 1461-25 Updates to the Tenant Selection Plan for Multi-Family Section 8 New Construction Program Effective August 12, 2025
Public Hearing
Consider Motion to Adopt Resolution No. 1461-25 Approving Updates to the Tenant Selection Plan for Multi-Family Section 8 New Construction Program Effective August 12, 2025

8. Communication Items

- 8.A. Director's Report
- 8.B. Finance Report
- 8.C. Housing Report
- 8.D. Community Redevelopment Report
- 8.E. Resident Council Report
- 8.F. Hope Coalition Liaison Report
- 8.G. City Council Liaison Report
- 8.H. Announcements
The next regular Board Meeting will be September 9, 2025, at 3:30 p.m. in the City Council Chambers

9. Adjournment

Accommodations for signing interpreter, Braille, large print, etc. can be made. Call City Hall at 385.3600 seven days prior to the need. Hearing assistance devices are available during meetings.