
RICE COUNTY
HOUSING & REDEVELOPMENT AUTHORITY

Regular Board Meeting ~ Agenda

Meeting Date: December 22, 2009
Meeting Location: Commissioner's Room / Government Services Building

1. Call to Order

2. Action Items

- a. **Approval of Minutes – October 27, 2009**
- b. **Administrative Policy Change/Clarification Requests****
 - i. **Annual Reexaminations**
 - ii. **Missed Appointments**
 - iii. **Student Household Members**

***Public comment on the proposed Administrative Policy Changes will only be accepted in writing.
All written comments must be received by 4:30 PM on Monday, December 21, 2009.*

- c. **2010 Minnesota City Participation Program – Request for Proposal**
- d. **Date of 2010 Annual Meeting**
- e. **Approval of 2010 Utility Allowance**

3. Program Reports & Updates

- a. **HUD / HCV Quarterly Reports**

4. Other Items

- a. **HUD Budget Authority for 2010**
- b. **Status of Wait List**

5. Adjourn