



HOUSING & REDEVELOPMENT AUTHORITY

City Hall—Shared Vision Room, 3989 Central Ave NE

Monday, February 02, 2026

4:45 PM

AGENDA

ATTENDANCE INFORMATION FOR THE PUBLIC

Members of the public who wish to attend may do so in-person, or by using Microsoft Teams and entering meeting ID **290 410 861 383 00** and passcode **zE9ud7Q2**. For questions, please contact the Community Development Department at 763-706-3670.

Auxiliary aids or other accommodations for individuals with disabilities are available upon request when the request is made at least 72 hours in advance. Please contact Administration at 763-706-3610 to make arrangements.

Meeting to be opened by the Executive Director.

CALL TO ORDER/ROLL CALL

AGENDA ITEMS

1. Election of 2026 Housing and Redevelopment Authority Officers. (pg. 2)

Presenting Item: City Manager Aaron Chirpich

MOTION: Move to elect _____ as Chair of the Housing and Redevelopment Authority.

MOTION: Move to elect _____ as Vice Chair of the Housing and Redevelopment Authority.

MOTION: Move to elect _____ as Secretary-Treasurer of the Housing and Redevelopment Authority.

2. Approval of HRA Meeting Minutes for February 3rd, 2025. (pg. 4)

Presenting Item: CD Coordinator Emilie Voight

MOTION: Move to approve the HRA meeting minutes for February 3rd, 2025.

3. Amend and Restate the Bylaws of the Housing and Redevelopment Authority of Columbia Heights, Minnesota. (pg. 7)

Presenting Item: CD Coordinator Emilie Voight

MOTION: Move to waive the reading of Resolution 2026-01, there being ample copies available to the public.

MOTION: Move to approve Resolution 2026-01, a resolution amending and restating the bylaws of the Housing and Redevelopment Authority of Columbia Heights, Minnesota.

ADJOURNMENT

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