



# HOUSING AND REDEVELOPMENT AUTHORITY (HRA) AGENDA

Tuesday, January 26, 2010

6:25 p.m.

Coon Rapids City Center

Conference Room 1

1.	Call To Order	At 6:25 p.m.
2.	Roll Call	Commissioners Klint and Larson absent
3.	Approve Minutes: <ul style="list-style-type: none"> <li>a. January 4, 2010, Regular Meeting</li> <li>b. January 12, 2010, Executive Work Session</li> </ul>	Approved Approved
4.	Cons. Approval of Loan Documents - Wellington Management, Inc. <ul style="list-style-type: none"> <li>a. Authorize the Execution of the Loan Agreement by the Chair and Secretary</li> <li>b. Approve the Promissory Note, Mortgage, Subordination Agreement, Personal Guaranties</li> </ul>	Authorized Approved
5.	Other Business	None
6.	Adjourn	At 6:30 p.m.