CITY OF PLYMOUTH AGENDA

Regular Housing and Redevelopment Authority Council Chambers 3400 Plymouth Boulevard, Plymouth, MN July 24, 2025, 7:00 PM

1. CALL TO ORDER

- 2. **PUBLIC FORUM** Individuals may address the Housing and Redevelopment Authority (HRA) about any item not contained on the regular agenda. A maximum of three minutes is allotted per individual with a total of 15 minutes for the forum. If the full 15 minutes are not needed for the forum, the HRA will continue with the agenda. The HRA will take no official action on items discussed at the forum, with the exception of referral to staff for future report.
- **3. APPROVE AGENDA -** HRA members may add items to the agenda for discussion purposes or staff direction only. The HRA will not normally take official action on items added to the agenda.
- 4. CONSENT AGENDA These items are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless an HRA member or individual so requests, in which event the item will be removed from the consent agenda and placed elsewhere on the agenda.
 - **4.1** Adopt proposed minutes
 - HRA 06-26-2025 draft minutes

5. PUBLIC HEARINGS

6. NEW BUSINESS

- **6.1** Review 2026-2027 HRA preliminary budgets
 - 1. HRA General Fund (2026-2027) V2
 - 2. CDBG Budget (2026-2027)
 - 3. HRA Housing Choice (2026-2027)
 - 4. HRA General and HCV Fund Balances (2025)
- 6.2 Adopt resolution recommending contract award for Plymouth Towne Square roof replacement project
 - HRA Resolution (PTS Roof Replacement-Gabriel Roofing-July 2025)
 - 2. PTS Bid Tabulation
 - 3. Gabriel Roofing

7. UPDATES

7.1 HRA Updates

8. ADJOURNMENT