

**MINUTES OF THE HRA REGULAR MEETING PROCEEDINGS
TUESDAY, JANUARY 3, 2023**

CALL TO ORDER

Pursuant to due call and notice thereof a regular meeting of the Hopkins Housing and Redevelopment Authority was held on Tuesday, January 3, 2023 at 6:30 p.m. in the Council Chambers at City Hall, 1010 1st Street South.

Mayor Hanlon called the meeting to order with Council Members Balan, Beck, Hunke and Garrido attending. Others attending included Executive Director Mornson and Assistant Executive Director Elverum.

ADOPT AGENDA

Motion by Balan. Second by Hunke.

Motion to Adopt the Agenda.

Ayes: All.

Nays: None. Motion carried.

CONSENT AGENDA

Motion by Garrido. Second by Beck.

Motion to approve the Consent Agenda.

1. Approve Minutes of the December 6, 2022 regular meeting
2. Approve Minutes of the December 20, 2022 special meeting
3. Approve Disbursements through December 20, 2022
4. Entering into a Contract with HOURCAR Carshare Pilot Project (HRA2023-01)

Ayes: All.

Nays: None. Motion carried.

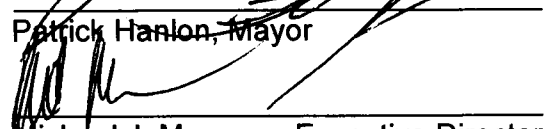
Council Member Beck thanked staff for entering into the contract with HOURCAR and commented on the opportunity it brings to the area and the HRA.

ADJOURNMENT

There being no further business to come before the HRA and upon a motion by Hunke, second by Balan, the meeting was unanimously adjourned at 6:32 p.m.



Patrick Hanlon, Mayor



Michael J. Mornson, Executive Director