

**MINUTES OF THE HRA REGULAR MEETING PROCEEDINGS
TUESDAY, JANUARY 5, 2021**

CALL TO ORDER

Pursuant to due call and notice thereof a regular meeting of the Hopkins Housing and Redevelopment Authority was held partially in person in the Council Chambers at Hopkins City Hall and also by conference call, pursuant to Minnesota Statute 13D.021 in response to the COVID-19 emergency on Tuesday, January 5, 2021 at 7:00 p.m. Mayor Gadd called the meeting to order with Commissioners Halverson, Hunke, Beck and Brausen attending. Also present were Executive Director Mike Mornson and Assistant Executive Director Kersten Elverum.

CONSENT AGENDA

Motion by Brausen **Second** by Beck

Motion to approve the Consent Agenda.

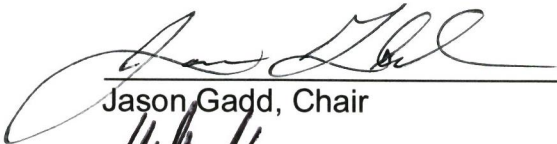
1. Approve Minutes of the December 1, 2020, regular meeting
2. Approve Disbursements through December 28, 2020

Ayes: 5. Nays: 0. Absent: 0.


Motion carried.

ADJOURNMENT

There being no further business to come before the HRA and upon a motion by Halverson, second by Hunke, the meeting was unanimously adjourned at 7:02 p.m.



Jason Gadd, Chair



Michael J. Mornson, Executive Director