

**HOPKINS HOUSING AND REDEVELOPMENT AUTHORITY
REGULAR MEETING PROCEEDINGS
TUESDAY, SEPTEMBER 5, 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, September 5, 2023 at 6:30 p.m. in the Council Chambers at City Hall, 1010 1st Street South.

Board Chairperson Hanlon called the meeting to order with Board Members Beck, Hunke and Garrido attending. Board Member Balan was absent. Others attending included Executive Director Mornson and Assistant Executive Director Elverum.

ADOPT AGENDA

Motion by Beck. **Second** by Garrido.

Motion to Adopt the Agenda.

Ayes: Beck, Hunke, Garrido, Hanlon.

Nays: None. Absent: Balan. Motion carried.

CONSENT AGENDA

Motion by Hunke. **Second** by Beck.

Motion to approve the Consent Agenda.

1. Approve Minutes of the August 15, 2023 special meeting
2. Approve Disbursements through August 23, 2023

Ayes: Beck, Hunke, Garrido, Hanlon.

Nays: None. Absent: Balan. Motion carried.

ADJOURNMENT

There being no further business to come before the HRA and upon a motion by Beck, second by Garrido, the meeting was unanimously adjourned at 6:31 p.m.

Respectfully Submitted,



Courtney Pearsall, Administrative Assistant