

**HOPKINS HOUSING AND REDEVELOPMENT AUTHORITY  
REGULAR MEETING PROCEEDINGS  
TUESDAY, OCTOBER 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, October 3, 2023 at 6:30 p.m. in the Council Chambers at City Hall, 1010 1<sup>st</sup> Street South.

Board Chairperson Hanlon called the meeting to order with Board Members Beck, Hunke, Balan and Garrido attending. Others attending included Finance Director Nick Bishop 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 September 5, 2023 meeting
2. Approve Disbursements through September 25, 2023

**Ayes: All.**

**Nays: None. Motion carried.**

**ADJOURNMENT**

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

Respectfully Submitted,

*Courtney Pearsall*

Courtney Pearsall, Administrative Assistant