

OCTOBER						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

NOVEMBER						
S	M	T	W	T	F	S
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3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

CUMMINGS
 CAMPBELL
 GADD
 HALVERSON
 KUZNIA
 MORNSON
 ELVERUM

HOPKINS HRA REGULAR MEETING

October 3, 2017

7 p.m.

I. CALL TO ORDER

II. CONSENT AGENDA

1. Approve minutes of the September 5, 2017, regular meeting
2. Approve minutes of the September 19, 2017, special meeting
3. Approve disbursements through September 30, 2017

Recommendation: approve consent agenda

Board Action: _____

III. ADJOURNMENT

Board Action: _____

**MINUTES OF HOPKINS HRA REGULAR MEETING
September 5, 2017**

A regular meeting of the Hopkins Housing and Redevelopment Authority was held September 5, 2017, at Hopkins City Hall. Present were Chair Molly Cummings, Commissioners Katy Campbell, Jason Gadd, Kristi Halverson and Aaron Kuznia. Also present were Executive Director Mike Mornson and Assistant Executive Director Kersten Elverum.

I. CALL TO ORDER

The meeting was called to order at 7 p.m.

II. CONSENT AGENDA

1. Approve minutes of the July 31, 2017, regular meeting
2. Approve disbursements August 31, 2017
3. Schedule special HRA meeting for September 19, 2017

Commissioner Kuznia moved, Commissioner Campbell seconded, to approve the consent agenda. The motion was approved unanimously.

III. ADJOURNMENT

Commissioner Halverson moved, Commissioner Gadd seconded, to adjourn the meeting. The motion was approved unanimously. The meeting adjourned at 7:02 p.m.

Molly Cummings, Chair

Michael J. Mornson, Executive Director

**MINUTES OF HOPKINS HRA SPECIAL MEETING
September 19, 2017**

A special meeting of the Hopkins Housing and Redevelopment Authority was held September 19, 2017, at Hopkins City Hall. Present were Chair Molly Cummings, Commissioners Katy Campbell, Jason Gadd, Kristi Halverson and Aaron Kuznia. Also present were Executive Directors Mike Mornson and Stacy Unowsky and Assistant Executive Director Kersten Elverum.

I. CALL TO ORDER

Chair Cummings called the meeting to order at 7 p.m.

II. NEW BUSINESS

**ITEM 2017-05 Joint Powers Agreement with State of Minnesota,
Bureau of Criminal Apprehension and Hopkins HRA**

Ms. Unowsky explained that five-year renewal of the agreement allows the HRA, through the Hopkins Police Department, continued access to necessary databases and network services to perform its job.

Commissioner Campbell moved, Commissioner Halverson seconded, to adopt Resolution 520, approving the State of Minnesota, Department of Public Safety Bureau of Criminal Apprehension Joint Powers Agreement with the Hopkins HRA. The motion was approved unanimously.

**ITEM 2017-06 Updated VAWA Policies in the HRA Admissions and
Continued Occupancy Policy**

Ms. Unowsky explained that the HRA had a policy in place, but the changes are mandated by HUD. The updated policy reflects the required changes and offers additional protections to applicants and residents.

Commissioner Gadd moved, Commissioner Kuznia seconded, to adopt Resolution 521, authorizing approval of the revised Admissions and Continued Occupancy Policy. The motion was approved unanimously.

III. ADJOURNMENT

Commissioner Kuznia moved, Commissioner Campbell seconded, to adjourn the meeting. The motion was approved unanimously. The meeting adjourned at 7:04 p.m.

Molly Cummings, Chair

Michael J. Mornson, Executive Director

Accounts Payable

Check Register Totals Only

User: kpearsall
Printed: 9/14/2017 - 3:07 PM
Batch: 00001.09.2017 - AP 09-14-2017

Check	Date	Vendor No	Vendor Name	Amount	Voucher
14177	09/14/2017	106	C. NABER & ASSOCIATES	231.00	0
14178	09/14/2017	120	CITY OF HOPKINS	883.85	0
14179	09/14/2017	137	FINKEN	15.60	0
14180	09/14/2017	141	GRAINGER	48.34	0
14181	09/14/2017	103	HANCE ACE HARDWARE	39.97	0
14182	09/14/2017	110	HD SUPPLY FACILITIES MAINT	68.89	0
14183	09/14/2017	131	J. R.'S ADVANCED RECYCLERS	50.00	0
14184	09/14/2017	118	VAIL PLACE	6,828.24	0
14185	09/14/2017	111	WASTE MANAGEMENT	1,395.10	0
14186	09/14/2017	119	XCEL ENERGY	3,861.90	0
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Check Total:				13,422.89	
				<hr/> <hr/>	

Accounts Payable

Check Register Totals Only

User: kpearsall
Printed: 9/21/2017 - 8:52 AM
Batch: 00002.09.2017 - AP 09-21-2017

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14189	09/21/2017	101	CENTURYLINK	64.00	0
14190	09/21/2017	1	CITY OF HOPKINS	29,906.38	0
14191	09/21/2017	141	GRAINGER	22.99	0
14192	09/21/2017	110	HD SUPPLY FACILITIES MAINT	30.97	0
14193	09/21/2017	142	HOME DEPOT CREDIT SERVICES	81.67	0
14194	09/21/2017	158	MN DEPT OF LABOR AND INDUS	100.00	0
14195	09/21/2017	115	NAHRO MN	75.00	0
14196	09/21/2017	178	PRIORITY PLUMBING & DRAINS	685.38	0
14197	09/21/2017	117	TYCO SIMPLEXGRINNELL	2,467.72	0
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Check Total:				33,434.11	
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