

**HOPKINS HRA
AGENDA
Tuesday, September 1, 2020
7:00 pm**

THIS AGENDA IS SUBJECT TO CHANGE
UNTIL THE START OF THE HRA MEETING

I. CALL TO ORDER

II. ADOPT AGENDA

III. CONSENT AGENDA

1. Approve Minutes of the August 4, 2020 regular meeting
2. Approve Disbursements through August 26, 2020

Recommendation: Approve Consent Agenda

IV. ADJOURN

**DUE TO THE COVID-19 HEALTH PANDEMIC, THE HRA'S REGULAR MEETING PLACE IS NOT AVAILABLE TO THE PUBLIC.
MEMBERS OF THE PUBLIC WHO DESIRE TO MONITOR THE MEETING REMOTELY OR GIVE INPUT OR TESTIMONY
DURING THE MEETING CAN FIND INSTRUCTIONS AT www.hopkinsmn.com/virtualmeetings OR BY CALLING CITY HALL
AT 952-548-6302 (DURING NORMAL BUSINESS HOURS 8 AM TO 4:30 PM.)**

**MINUTES OF THE HRA REGULAR MEETING PROCEEDINGS
TUESDAY, AUGUST 4, 2020**

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, August 4, 2020 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 Halverson **Second** by Beck

Motion to approve the Consent Agenda.

1. Approve Minutes of the July 14, 2020, regular meeting
2. Approve Disbursements through July 29, 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 Beck, second by Hunke, the meeting was unanimously adjourned at 7:02 p.m.

Jason Gadd, Chair

Michael J. Mornson, Executive Director

Accounts Payable

Checks by Date - Summary by Check Date

User: klindbery
Printed: 8/26/2020 3:56 PM

Check No	Vendor No	Vendor Name	Check Date	Void Checks	Check Amount
15016	106	C. NABER & ASSOCIATES	08/12/2020	0.00	231.00
15017	1	CITY OF HOPKINS	08/12/2020	0.00	37,728.54
15018	120	CITY OF HOPKINS	08/12/2020	0.00	2,384.75
15019	137	FINKEN	08/12/2020	0.00	12.60
15020	202	ROBERT B. HILL CO.	08/12/2020	0.00	445.65
15021	164	SUNDBERG AMERICA	08/12/2020	VOID	115.52
15022	119	XCEL ENERGY	08/12/2020	0.00	4,359.38
15023	155	NATIONAL ASSOCIATION OF	08/12/2020	0.00	115.52
Total for 8/12/2020:				115.52	45,277.44
15024	102	CENTERPOINT ENERGY	08/26/2020	0.00	261.90
15025	1	CITY OF HOPKINS	08/26/2020	0.00	16,894.44
15026	154	FIRST ADVANTAGE	08/26/2020	0.00	156.95
15027	141	GRAINGER	08/26/2020	0.00	502.11
15028	142	HOME DEPOT CREDIT SERVICES	08/26/2020	0.00	438.86
15029	122	MIDWEST MAINTENANCE & MECHANICAL	08/26/2020	0.00	50.00
15030	187	BOBBY PARKER	08/26/2020	0.00	125.00
15031	118	VAIL PLACE	08/26/2020	0.00	6,583.33
15032	112	VERIZON	08/26/2020	0.00	292.33
15033	111	WASTE MANAGEMENT	08/26/2020	0.00	2,992.33
Total for 8/26/2020:				0.00	28,297.25
Report Total (18 checks):				115.52	73,574.69