

**HOPKINS HRA
AGENDA
Tuesday, September 5, 2023
6:30 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 15, 2023 special meeting
 - 2. Approve Disbursements through August 23, 2023
- IV. **ADJOURN**

**HOPKINS HOUSING AND REDEVELOPMENT AUTHORITY
SPECIAL MEETING PROCEEDINGS
TUESDAY, AUGUST 15, 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, August 15, 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 Balan, Beck, Hunke and Garrido attending. Others attending included Executive Director Mornson and Assistant Executive Director Elverum.

ADOPT AGENDA

Motion by Beck. **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 July 11, 2023 regular meeting
2. Approve Disbursements through July 14, 2023
3. Approve Fiscal Year End Report (March 2023)

Ayes: All.

Nays: None. Motion carried.

ADJOURNMENT

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

Respectfully Submitted,

Courtney Pearsall

Courtney Pearsall, Administrative Assistant

Accounts Payable

Checks by Date - Summary by Check Date

User: klindbery
Printed: 8/30/2023 7:38 AM

Check No	Vendor No	Vendor Name	Check Date	Void Checks	Check Amount
15847	128	CANON FINANCIAL SERVICES	07/27/2023	0.00	101.95
15848	154	FIRST ADVANTAGE	07/27/2023	0.00	66.68
15849	110	HD SUPPLY FACILITIES MAINT	07/27/2023	0.00	63.96
15850	163	SCHUMACHER ELEVATOR CO	07/27/2023	0.00	364.50
15851	139	TRUGREEN	07/27/2023	0.00	87.00
15852	112	VERIZON	07/27/2023	0.00	623.94
Total for 7/27/2023:				0.00	1,308.03
15853	235	JODIE ARFMANN	08/04/2023	0.00	200.00
15854	239	DORGLASS INC	08/04/2023	0.00	965.00
15855	103	HANCE ACE HARDWARE	08/04/2023	0.00	92.88
15856	110	HD SUPPLY FACILITIES MAINT	08/04/2023	0.00	330.50
15857	240	PAMELA LEWIS	08/04/2023	0.00	226.25
15858	122	MIDWEST MAINTENANCE & MECHANICAL	08/04/2023	0.00	50.00
15859	187	BOBBY PARKER	08/04/2023	0.00	200.00
15860	228	THOMAS PERRY	08/04/2023	0.00	200.00
15861	202	ROBERT B. HILL CO.	08/04/2023	0.00	346.00
Total for 8/4/2023:				0.00	2,610.63
15862	106	C. NABER & ASSOCIATES	08/10/2023	0.00	231.00
15863	120	CITY OF HOPKINS	08/10/2023	0.00	4,139.64
15864	212	DICK'S SANITATION SERVICE, INC.	08/10/2023	0.00	1,010.96
15865	137	FINKEN	08/10/2023	0.00	12.60
15866	131	J. R.'S ADVANCED RECYCLERS	08/10/2023	0.00	510.00
15867	190	JOHNSON CONTROLS FIRE PROTECTI	08/10/2023	0.00	600.29
15868	116	PLUNKETT'S PEST CONTROL	08/10/2023	0.00	130.00
15869	139	TRUGREEN	08/10/2023	0.00	70.00
15870	119	XCEL ENERGY	08/10/2023	0.00	5,404.72
Total for 8/10/2023:				0.00	12,109.21
15871	241	JACOB ANDERSON	08/16/2023	0.00	2,800.00
15872	236	BRAD JOHNSON	08/16/2023	0.00	1,775.00
15873	141	GRAINGER	08/16/2023	0.00	112.84
15874	142	HOME DEPOT CREDIT SERVICES	08/16/2023	0.00	1,066.49
15875	118	VAIL PLACE	08/16/2023	0.00	6,620.83
Total for 8/16/2023:				0.00	12,375.16
15876	202	ROBERT B. HILL CO.	08/23/2023	0.00	325.50
15877	118	VAIL PLACE	08/23/2023	0.00	6,620.83
15878	147	VALUE PLUS FLOORING	08/23/2023	0.00	4,249.41
Total for 8/23/2023:				0.00	11,195.74

Check No	Vendor No	Vendor Name	Check Date	Void Checks	Check Amount
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			Report Total (32 checks):	0.00	39,598.77
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