

**MINUTES OF THE HRA REGULAR MEETING PROCEEDINGS
MONDAY, JANUARY 31, 2022**

CALL TO ORDER

Pursuant to due call and notice thereof a regular meeting of the Hopkins Housing and Redevelopment Authority was held by virtual means pursuant to Minnesota Statute 13D.021 in response to the COVID-19 emergency on Monday, January 31, 2022 at 7:00 p.m.

Mayor Hanlon called the meeting to order and conducted roll call of City Council participating in the meeting. Council Members Balan, Beck, Garrido and Hunke attending. Others attending included Executive Director Mike Mornson and Assistant Executive Director Kersten Elverum.

ADOPT AGENDA

Motion by Balan. **Second** by Beck.

Motion to Adopt the Agenda.

Ayes: Balan, Beck, Garrido, Hunke and Hanlon

Nays: None. **Motion carried.**

CONSENT AGENDA

Motion by Hunke. **Second** by Balan.

Motion to approve the Consent Agenda.

1. Approve Minutes of the January 4, 2022 regular meeting
2. Approve Disbursements through January 25, 2022

Ayes: Balan, Beck, Garrido, Hunke and Hanlon

Nays: None. **Motion carried.**

ADJOURNMENT

There being no further business to come before the HRA and upon a motion by Hunke, second by Balan, the meeting was unanimously adjourned at 7:04 p.m.



Patrick Hanlon, Mayor



Michael J. Mornson, Executive Director