

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

CALL TO ORDER

Pursuant to due call and notice thereof a regular meeting of the Hopkins Housing and Redevelopment Authority was held on Tuesday, February 4, 2020 at 7:00 p.m. in the Council Chambers at City Hall, 1010 1st Street South, Hopkins. Mayor Gadd called the meeting to order with Commissioners Halverson, Hunke, Kuznia 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 January 7, 2020, regular meeting
2. Approve Disbursements through January 30, 2020

Ayes: 5. Nays: 0. Absent: 0.

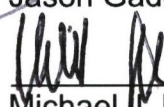
Motion carried.

ADJOURNMENT

There being no further business to come before the HRA and upon a motion by Brausen, second by Hunke, the meeting was unanimously adjourned at 7:01 p.m.



Jason Gadd, Chair



Michael D. Mornson, Executive Director