

**MINUTES OF THE HRA REGULAR MEETING PROCEEDINGS
TUESDAY, FEBRUARY 7, 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, February 7, 2023 at 6:30 p.m. in the Council Chambers at City Hall, 1010 1st Street South.

Mayor Hanlon called the meeting to order with Council 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 Balan.

Motion to approve the Consent Agenda.

1. Approve Minutes of the January 3, 2023 regular meeting
2. Approve Disbursements through January 17, 2023

Ayes: All.


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 6:31 p.m.



Patrick Hanlon, Mayor



Michael J. Mornson, Executive Director