

**HOPKINS HRA
AGENDA
Wednesday, January 2, 2019
7:00 pm**

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

I. CALL TO ORDER

II. CONSENT AGENDA

1. Approve Minutes of the December 4, 2018, regular meeting
2. Approve Disbursements through December 17, 2018
3. Schedule HRA special meeting for January 15, 2019

Recommendation: Approve Consent Agenda

III. ADJOURNMENT

The Hopkins City Council Chambers are enabled with a hearing loop system and hearing amplification options are available.
Please notify staff for assistance.

**MINUTES OF THE HRA REGULAR MEETING PROCEEDINGS
TUESDAY, DECEMBER 4, 2018**

CALL TO ORDER

Pursuant to due call and notice thereof a regular meeting of the Hopkins Housing and Redevelopment Authority was held on Tuesday, December 4, 2018 at 7 p.m. in the Council Chambers at City Hall, 1010 1st St. S., Hopkins. Mayor Cummings called the meeting to order with Commissioners Halverson, Hunke and Kuznia attending. Commissioner Gadd was absent. Also present were Executive Director Mike Mornson, Executive Director Stacy Unowsky and Assistant Executive Director Kersten Elverum.

CONSENT AGENDA

Motion by Kuznia **Second** by Hunke

Motion to approve the Consent Agenda.

1. Approve Minutes of the November 5, 2018, regular meeting
2. Approve Disbursements through November 19, 2018

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

Motion carried.

ADJOURNMENT

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

Molly Cummings, Chair

Michael J. Mornson, Executive Director

Accounts Payable

Checks by Date - Summary by Check Date

User: kpearsall
Printed: 12/17/2018 11:40 AM

Check No	Vendor No	Vendor Name	Check Date	Check Amount
14527	102	CENTERPOINT ENERGY	12/05/2018	941.36
14528	192	EXPRESS SERVICES, INC.	12/05/2018	3,731.20
14529	137	FINKEN	12/05/2018	12.60
14530	104	FINN DANIELS ARCHITECTS	12/05/2018	12,410.03
14531	161	GE APPLIANCES	12/05/2018	462.00
14532	103	HANCE ACE HARDWARE	12/05/2018	125.87
14533	142	HOME DEPOT CREDIT SERVICES	12/05/2018	63.12
14534	171	LEAGUE OF MINNESOTA CITIES	12/05/2018	15,334.00
14535	122	MIDWEST MAINTENANCE & MECHANICAL	12/05/2018	326.00
14536	167	MRI SOFTWARE LLC	12/05/2018	576.00
14537	187	BOBBY PARKER	12/05/2018	125.00
14538	193	SERVICEMASTER PROFESSIONAL SERVICES	12/05/2018	4,366.11
14539	186	MIKE TENNESSEN	12/05/2018	125.00
14540	118	VAIL PLACE	12/05/2018	6,983.22
14541	112	VERIZON	12/05/2018	75.87
Total for 12/5/2018:				45,657.38
14542	106	C. NABER & ASSOCIATES	12/17/2018	231.00
14543	120	CITY OF HOPKINS	12/17/2018	848.05
14544	192	EXPRESS SERVICES, INC.	12/17/2018	7,808.00
14545	137	FINKEN	12/17/2018	15.60
14546	110	HD SUPPLY FACILITIES MAINT	12/17/2018	361.38
14547	135	INTERSTATE POWER SYSTEMS	12/17/2018	574.95
14548	131	J. R.'S ADVANCED RECYCLERS	12/17/2018	170.00
14549	168	L & R SUBURBAN LANDSCAPING	12/17/2018	510.00
14550	116	PLUNKETT'S PEST CONTROL	12/17/2018	30.00
14551	111	WASTE MANAGEMENT	12/17/2018	1,772.55
Total for 12/17/2018:				12,321.53
Report Total (25 checks):				57,978.91