

**MINUTES OF THE HRA SPECIAL MEETING PROCEEDINGS  
TUESDAY, JANUARY 15, 2019**

**CALL TO ORDER**

Pursuant to due call and notice thereof a special meeting of the Hopkins Housing and Redevelopment Authority was held on Tuesday, January 15, 2019 at 7 p.m. at the Hopkins Fire Station, 101 17<sup>th</sup> Avenue South, Hopkins. Mayor Cummings called the meeting to order with Commissioners Hunke, Halverson, Gadd and Kuznia attending. Also present were Executive Director Mike Mornson, Executive Director Stacy Unowsky and Assistant Executive Director Kersten Elverum.

**CONSENT AGENDA**

**Motion** by Halverson. **Second** by Kuznia.

**Motion** to Approve the Consent Agenda

1. Minutes of the January 2, 2019 HRA Regular Meeting

**Ayes: 5. Nays: 0.**

**Motion carried.**

**PUBLIC HEARING**

**1. Approval of Hopkins HRA Annual and Five-Year Action Plans (HRA2019-01), Adopt Resolution 525.**

Executive Director Stacy Unowsky gave an overview of the annual and five-year plans and the requirements for their submittal to HUD. She explained that additional capital funds through the State of Minnesota have been applied for through a competitive process. If those funds are secured, the HRA will be able to accomplish more of the needed items identified in the planning documents.

**2. Acceptance and Use of 2019 Capital Funds (HRA2019-02), Adopt Resolution 526.**

Mayor Cummings opened the public hearing. No residents came forward to speak.

**Motion** by Gadd, **Second** by Hunke.

**Motion** to close the Public Hearing.

**Ayes: 5. Nays: 0.**

**Motion carried.**

**Motion** by Gadd. **Second** by Kuznia.

**Motion** to adopt Resolution 525, authorizing approval of the HRA Annual Plan and the Five-Year Action Plan.

**Ayes: 5. Nays: 0.**

**Motion carried.**

**Motion** by Halverson. **Second** by Hunke.

**Motion** to adopt Resolution 526, authorizing HRA Board and Executive Director to accept and use the 2019 Capital Funds.


**Ayes: 5. Nays: 0.**

**Motion carried.**

#### **ADJOURNMENT**

There being no further business to come before the HRA and upon a motion by Kuznia, second by Hunke, the meeting was unanimously adjourned at 7:10 p.m.

  
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Molly Cummings, Chair

  
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Michael J. Momson, Executive Director