

**HOPKINS HRA
AGENDA
Tuesday, February 7, 2023
6:30 pm**

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

- I. **CALL TO ORDER**
- II. **ADOPT AGENDA**
- III. **CONSENT AGENDA**
 - 1. Approve Minutes of the January 3, 2023 regular meeting
 - 2. Approve Disbursements through January 17, 2023
- IV. **ADJOURN**

**MINUTES OF THE HRA REGULAR MEETING PROCEEDINGS
TUESDAY, JANUARY 3, 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, January 3, 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 Balan. **Second** by Hunke.

Motion to Adopt the Agenda.

Ayes: All.

Nays: None. Motion carried.

CONSENT AGENDA

Motion by Garrido. **Second** by Beck.

Motion to approve the Consent Agenda.

1. Approve Minutes of the December 6, 2022 regular meeting
2. Approve Minutes of the December 20, 2022 special meeting
3. Approve Disbursements through December 20, 2022
4. Entering into a Contract with HOURCAR Carshare Pilot Project (HRA2023-01)

Ayes: All.

Nays: None. Motion carried.

Council Member Beck thanked staff for entering into the contract with HOURCAR and commented on the opportunity it brings to the area and the HRA.

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 6:32 p.m.

Patrick Hanlon, Mayor

Michael J. Mornson, Executive Director

Accounts Payable

Checks by Date - Summary by Check Date

User: klindbery
Printed: 1/26/2023 7:29 AM

Check No	Vendor No	Vendor Name	Check Date	Void Checks	Check Amount
15659	230	ASPEN EQUIPMENT	01/02/2023	0.00	981.00
15660	231	BUREAU OF CRIMINAL APPREHENSIC	01/02/2023	0.00	450.00
15661	128	CANON FINANCIAL SERVICES	01/02/2023	0.00	324.00
15662	102	CENTERPOINT ENERGY	01/02/2023	0.00	4,921.18
15663	154	FIRST ADVANTAGE	01/02/2023	0.00	64.50
15664	141	GRAINGER	01/02/2023	0.00	550.76
15665	142	HOME DEPOT CREDIT SERVICES	01/02/2023	0.00	641.74
15666	196	OWENS COMPANIES, INC.	01/02/2023	0.00	788.00
15667	215	PARALLEL TECHNOLOGIES, INC.	01/02/2023	0.00	492.07
15668	228	THOMAS PERRY	01/02/2023	0.00	200.00
15669	232	PULSE ELECTRIC, INC.	01/02/2023	0.00	275.00
15670	147	VALUE PLUS FLOORING	01/02/2023	0.00	3,732.06
15671	112	VERIZON	01/02/2023	0.00	191.43
Total for 1/2/2023:				0.00	13,611.74
15672	1	CITY OF HOPKINS	01/10/2023	0.00	200,000.00
15673	120	CITY OF HOPKINS	01/10/2023	0.00	2,081.12
15674	212	DICK'S SANITATION SERVICE, INC.	01/10/2023	0.00	773.65
15675	104	FINN DANIELS ARCHITECTS	01/10/2023	0.00	7,652.75
15676	116	PLUNKETT'S PEST CONTROL	01/10/2023	0.00	1,990.00
15677	233	STANLEY ACCESS TECHNOLOGIES LI	01/10/2023	0.00	2,806.40
Total for 1/10/2023:				0.00	215,303.92
15685	143	ACME GENERAL CONTRACTING	01/17/2023	0.00	4,290.00
15686	106	C. NABER & ASSOCIATES	01/17/2023	0.00	231.00
15687	137	FINKEN	01/17/2023	0.00	12.60
15688	141	GRAINGER	01/17/2023	0.00	298.56
15689	196	OWENS COMPANIES, INC.	01/17/2023	0.00	816.00
15690	119	XCEL ENERGY	01/17/2023	0.00	4,234.22
15691	118	VAIL PLACE	01/17/2023	0.00	6,620.83
Total for 1/17/2023:				0.00	16,503.21
Report Total (26 checks):				0.00	245,418.87