

**HOPKINS HRA
AGENDA
Tuesday, April 5, 2022
7:00 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 March 1, 2022 regular meeting
2. Approve Disbursements through March 29, 2022

Recommendation: Approve Consent Agenda

IV. ADJOURN

**MINUTES OF THE HRA REGULAR MEETING PROCEEDINGS
TUESDAY, MARCH 1, 2022**

CALL TO ORDER

Pursuant to due call and notice thereof a regular meeting of the Hopkins Housing and Redevelopment Authority was held on Tuesday, March 1, 2022 at 7:00 p.m. in the Council Chambers at City Hall, 1010 1st Street South.

Mayor Hanlon called the meeting to order with Council Members Beck, Hunke, and Garrido attending. Council Member Balan was absent. Also present were Executive Director Mike Mornson, Executive Director Muse Mohamed and Assistant Executive Director Kersten Elverum.

ADOPT AGENDA

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

Motion to adopt the Agenda

Ayes: All.

Nays: None. Absent: Balan. Motion carried.

CONSENT AGENDA

Motion by Hunke. **Second** by Beck.

Motion to approve the Consent Agenda.

1. Approve Minutes of the January 31, 2022 regular meeting
2. Approve Disbursements through February 11, 2022
3. Adopt Resolution 544, approving the Operating Subsidy submission for the period ending 12/31/22 (HRA2022-01)

Ayes: All.

Nays: None. Absent: Balan. Motion carried.

NEW BUSINESS

1. Public Housing Operating Budget (HRA2022-02)

Assistant Executive Director Kersten Elverum introduced Muse Mohamed as the new Public Housing Executive Director. Mr. Mohamed provided an overview of the item, explaining that the operating budget is a yearly guide of estimated expenditures for the City's public housing building, Dow Towers. The funds used for operation of the building come solely from federal funding and the rent collected.

Mayor Hanlon questioned if inflationary costs were considered when drafting the operating budget. Mr. Mohamed answered that Congress has not yet approved the funding for the next fiscal year and the exact amount of funding that will be received is unknown at this time.

Motion by Hunke. **Second** by Beck.

Motion to adopt Resolution No. 545, approving the Operating Budget for the period ending 3/31/23.

Ayes: All.

Nays: None. Absent: Balan. Motion carried.

ADJOURNMENT

There being no further business to come before the HRA and upon a motion by Beck, second by Garrido, the meeting was unanimously adjourned at 7:06 p.m.

Patrick Hanlon, Chair

Michael J. Mornson, Executive Director

Accounts Payable

Checks by Date - Summary by Check Date

User: klindbery
 Printed: 3/30/2022 9:08 AM

Check No	Vendor No	Vendor Name	Check Date	Void Checks	Check Amount
15419	102	CENTERPOINT ENERGY	02/25/2022	0.00	5,467.98
15420	137	FINKEN	02/25/2022	0.00	12.60
15421	141	GRAINGER	02/25/2022	0.00	15.66
15422	110	HD SUPPLY FACILITIES MAINT	02/25/2022	0.00	208.53
15423	142	HOME DEPOT CREDIT SERVICES	02/25/2022	0.00	419.54
15424	125	KENNEDY & GRAVEN, CHARTERED	02/25/2022	0.00	791.60
15425	202	ROBERT B. HILL CO.	02/25/2022	0.00	484.36
15426	112	VERIZON	02/25/2022	0.00	64.66
Total for 2/25/2022:				0.00	7,464.93
15427	1	CITY OF HOPKINS	03/03/2022	0.00	20,175.22
15428	103	HANCE ACE HARDWARE	03/03/2022	0.00	5.59
15429	122	MIDWEST MAINTENANCE & MECHANICAL	03/03/2022	0.00	920.75
15430	140	SHERWIN-WILLIAMS	03/03/2022	0.00	808.95
Total for 3/3/2022:				0.00	21,910.51
15431	106	C. NABER & ASSOCIATES	03/18/2022	0.00	381.00
15432	120	CITY OF HOPKINS	03/18/2022	0.00	3,783.45
15433	212	DICK'S SANITATION SERVICE, INC.	03/18/2022	0.00	1,067.57
15434	137	FINKEN	03/18/2022	0.00	12.60
15435	141	GRAINGER	03/18/2022	0.00	676.43
15436	110	HD SUPPLY FACILITIES MAINT	03/18/2022	0.00	402.89
15437	115	NAHRO MN	03/18/2022	0.00	595.00
15438	123	PHADA	03/18/2022	0.00	180.00
15439	118	VAIL PLACE	03/18/2022	0.00	6,583.33
15440	119	XCEL ENERGY	03/18/2022	0.00	3,772.21
15441	142	HOME DEPOT CREDIT SERVICES	03/18/2022	0.00	417.37
Total for 3/18/2022:				0.00	17,871.85
15442	128	CANON FINANCIAL SERVICES	03/29/2022	0.00	324.00
15443	102	CENTERPOINT ENERGY	03/29/2022	0.00	4,819.63
15444	141	GRAINGER	03/29/2022	0.00	366.65
15445	103	HANCE ACE HARDWARE	03/29/2022	0.00	147.58
15446	110	HD SUPPLY FACILITIES MAINT	03/29/2022	0.00	755.49
15447	190	JOHNSON CONTROLS FIRE PROTECTI	03/29/2022	0.00	2,733.97
15448	122	MIDWEST MAINTENANCE & MECHANICAL	03/29/2022	0.00	50.00
15449	158	MN DEPT OF LABOR AND INDUSTRY	03/29/2022	0.00	100.00
15450	202	ROBERT B. HILL CO.	03/29/2022	0.00	484.36
15451	140	SHERWIN-WILLIAMS	03/29/2022	0.00	151.79
15452	147	VALUE PLUS FLOORING	03/29/2022	0.00	853.94
15453	112	VERIZON	03/29/2022	0.00	64.66
15454	207	ZEE MEDICAL SERVICE	03/29/2022	0.00	58.45
Total for 3/29/2022:				0.00	10,910.52

Check No	Vendor No	Vendor Name	Check Date	Void Checks	Check Amount
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Report Total (36 checks):

0.00

58,157.81