

**HOPKINS HRA
AGENDA
Tuesday, April 6, 2021
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 2, 2021 regular meeting
2. Approve Disbursements through March 26, 2021

Recommendation: Approve Consent Agenda

IV. ADJOURN

**DUE TO THE COVID-19 HEALTH PANDEMIC, THE HRA'S REGULAR MEETING PLACE IS NOT AVAILABLE TO THE PUBLIC.
MEMBERS OF THE PUBLIC WHO DESIRE TO MONITOR THE MEETING REMOTELY OR GIVE INPUT OR TESTIMONY
DURING THE MEETING CAN FIND INSTRUCTIONS AT www.hopkinsmn.com/virtualmeetings OR BY CALLING CITY HALL
AT 952-548-6300 (DURING NORMAL BUSINESS HOURS 8 AM TO 4:30 PM.)**

**MINUTES OF THE HRA REGULAR MEETING PROCEEDINGS
TUESDAY, MARCH 2, 2021**

CALL TO ORDER

Pursuant to due call and notice thereof a regular meeting of the Hopkins Housing and Redevelopment Authority was held partially in person in the Council Chambers at Hopkins City Hall and also by conference call, pursuant to Minnesota Statute 13D.021 in response to the COVID-19 emergency on Tuesday, March 2, 2021 at 7:00 p.m. Mayor Gadd called the meeting to order with Commissioners Halverson, Hunke, Beck and Brausen attending. Also present were Executive Director Mike Mornson, Executive Director Stacy Unowsky and Assistant Executive Director Kersten Elverum.

CONSENT AGENDA

Motion by Beck **Second** by Brausen

Motion to approve the Consent Agenda.

1. Approve Minutes of the February 2, 2021, regular meeting
2. Approve Disbursements through March 19, 2021
3. Adopt Resolution 537, approving the Operating Subsidy submission for the period ending 12/31/21 (HRA2021-01)

NEW BUSINESS

1. Public Housing Operating Budget (HRA2021-02)

Executive Director Stacy Unowsky explained 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.

Council Member Halverson asked if there are any projects planned for 2021. Ms. Unowsky responded that there are only a few minor improvements planned such as common area painting and new security system.

Motion by Hunke **Second** by Halverson

Motion to adopt Resolution No. 538, approving the Operating Budget for the period ending 3/31/22

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

Motion carried.

ADJOURNMENT

There being no further business to come before the HRA and upon a motion by Brausen, second by Hunke, the meeting was unanimously adjourned at 7:07 p.m.

Jason Gadd, Chair

Michael J. Mornson, Executive Director

Accounts Payable

Checks by Date - Summary by Check Date

User: klindbery
 Printed: 3/29/2021 11:03 AM

Check No	Vendor No	Vendor Name	Check Date	Void Checks	Check Amount
15171	106	C. NABER & ASSOCIATES	03/03/2021	0.00	331.00
15172	102	CENTERPOINT ENERGY	03/03/2021	0.00	4,185.41
15173	1	CITY OF HOPKINS	03/03/2021	0.00	16,809.13
15174	137	FINKEN	03/03/2021	0.00	28.20
15175	103	HANCE ACE HARDWARE	03/03/2021	0.00	23.96
15176	142	HOME DEPOT CREDIT SERVICES	03/03/2021	0.00	290.64
15177	115	NAHRO MN	03/03/2021	0.00	335.00
15178	187	BOBBY PARKER	03/03/2021	0.00	125.00
15179	112	VERIZON	03/03/2021	0.00	1,075.08
15180	210	WL HALL CO EXTERIOR SERVICE	03/03/2021	0.00	2,229.00
Total for 3/3/2021:				0.00	25,432.42
15181	120	CITY OF HOPKINS	03/12/2021	0.00	3,048.10
15182	137	FINKEN	03/12/2021	0.00	15.60
15183	161	GE APPLIANCES	03/12/2021	0.00	1,048.00
15184	190	JOHNSON CONTROLS FIRE PROTECTI	03/12/2021	0.00	2,733.97
15185	116	PLUNKETT'S PEST CONTROL	03/12/2021	0.00	70.00
15186	111	WM CORPORATE SERVICES, INC.	03/12/2021	0.00	2,983.39
15187	119	XCEL ENERGY	03/12/2021	0.00	2,878.70
Total for 3/12/2021:				0.00	12,777.76
15188	123	PHADA	03/19/2021	0.00	175.00
15189	202	ROBERT B. HILL CO.	03/19/2021	0.00	452.51
15190	118	VAIL PLACE	03/19/2021	0.00	6,583.33
Total for 3/19/2021:				0.00	7,210.84
15191	124	COSTCO MEMBERSHIP	03/26/2021	0.00	60.00
15192	142	HOME DEPOT CREDIT SERVICES	03/26/2021	0.00	270.44
15193	122	MIDWEST MAINTENANCE & MECHA	03/26/2021	0.00	50.00
15194	112	VERIZON	03/26/2021	0.00	327.56
Total for 3/26/2021:				0.00	708.00
Report Total (24 checks):				0.00	46,129.02