

**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 17th 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.

Molly Cummings, Chair

Michael J. Mornson, Executive Director