

**MINUTES OF THE HRA REGULAR MEETING PROCEEDINGS
WEDNESDAY, JANUARY 2, 2019**

CALL TO ORDER

Pursuant to due call and notice thereof a regular meeting of the Hopkins Housing and Redevelopment Authority was held on Wednesday, January 2, 2019 at 7 p.m. in the Council Chambers at City Hall, 1010 1st St. S., Hopkins. Mayor Cummings called the meeting to order with Commissioners Halverson, Hunke, 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 Kuznia **Second** by Hunke

Motion to approve the Consent Agenda.

1. Approve Minutes of the December 4, 2018, regular meeting
2. Approve Disbursements through December 17, 2018
3. Schedule HRA special meeting for January 15, 2019

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

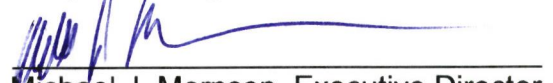
Motion carried.

ADJOURNMENT

There being no further business to come before the HRA and upon a motion by Halverson, second by Gadd, the meeting was unanimously adjourned at 7:02 p.m.



Molly Cummings, Chair



Michael J. Mornson, Executive Director