

**MINUTES OF THE HRA REGULAR MEETING PROCEEDINGS
TUESDAY, JANUARY 4, 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, January 4, 2022 at 7:15 p.m. in the Council Chambers at City Hall, 1010 1st Street South, Hopkins. Mayor Hanlon called the meeting to order with Council members Hunke, Beck, Balan and Garrido attending. Also present were Executive Director Mike Mornson and Assistant Executive Director Kersten Elverum.

CONSENT AGENDA

Motion by Beck **Second** by Balan

Motion to approve the Consent Agenda.

1. Approve Minutes of the December 7, 2021 regular meeting
2. Approve Minutes of the December 21, 2021 special meeting
3. Approve Disbursements through December 21, 2021

Ayes: 5

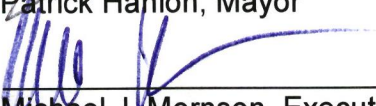
Nays: None. Motion carried.

ADJOURNMENT

There being no further business to come before the HRA and upon a motion by Garrido, second by Balan, the meeting was unanimously adjourned at 7:16 p.m.



Patrick Hanlon, Mayor



Michael J. Mornson, Executive Director