

**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

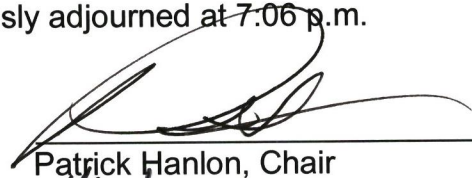
Motion to adopt Resolution No. 545, approving the Operating Budget for the period ending 3/31/23.

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