

**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

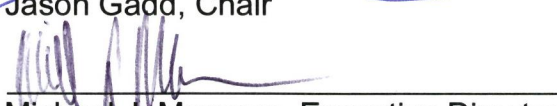
Ayes: 5. Nays: 0. Absent: 0.
Motion carried.

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