

**HOPKINS HOUSING AND REDEVELOPMENT AUTHORITY
REGULAR MEETING PROCEEDINGS
TUESDAY, JUNE 6, 2023**

CALL TO ORDER

Pursuant to due call and notice thereof a regular meeting of the Hopkins Housing and Redevelopment Authority was held on Tuesday, June 6, 2023 at 6:30 p.m. in the Council Chambers at City Hall, 1010 1st Street South.

Board Chairperson Pro Tempore Hunke called the meeting to order with Board Members Beck and Garrido attending. Board Member participated via interactive technology pursuant to Minn. Stat. Section 133.02 but with minor technology issues was only able to observe the meeting. Board Chairperson Hanlon was absent. Others attending included Executive Director Mornson, City Attorney Riggs and Assistant City Manager Lenz.

ADOPT AGENDA

Motion by Garrido. **Second** by Hunke.

Motion to Adopt the Agenda.

Ayes: Beck, Garrido, Hunke.

Nays: None. Absent: Balan, Hanlon. Motion carried.

CONSENT AGENDA

Motion by Garrido. **Second** by Hunke.

Motion to approve the Consent Agenda.

1. Approve Minutes of the May 5, 2023 special meeting
2. Approve Disbursements through May 16, 2023

Ayes: Beck, Garrido, Hunke.

Nays: None. Absent: Balan, Hanlon. Motion carried.

ADJOURNMENT

There being no further business to come before the HRA and upon a motion by Garrido, second by Hunke, the meeting was unanimously adjourned at 6:35 p.m.

Respectfully Submitted,

Courtney Pearsall, Administrative Assistant