

**HOPKINS HRA
AGENDA
Tuesday, February 2, 2021
7:00 pm**

**THIS AGENDA IS SUBJECT TO CHANGE
UNTIL THE START OF THE HRA MEETING**

I. CALL TO ORDER

II. ADOPT AGENDA

III. CONSENT AGENDA

1. Approve Minutes of the January 5, 2021 regular meeting
2. Approve Disbursements through January 22, 2021

Recommendation: Approve Consent Agenda

IV. ADJOURN

**DUE TO THE COVID-19 HEALTH PANDEMIC, THE HRA'S REGULAR MEETING PLACE IS NOT AVAILABLE TO THE PUBLIC.
MEMBERS OF THE PUBLIC WHO DESIRE TO MONITOR THE MEETING REMOTELY OR GIVE INPUT OR TESTIMONY
DURING THE MEETING CAN FIND INSTRUCTIONS AT www.hopkinsmn.com/virtualmeetings OR BY CALLING CITY HALL
AT 952-548-6300 (DURING NORMAL BUSINESS HOURS 8 AM TO 4:30 PM.)**

**MINUTES OF THE HRA REGULAR MEETING PROCEEDINGS
TUESDAY, JANUARY 5, 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, January 5, 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 and Assistant Executive Director Kersten Elverum.

CONSENT AGENDA

Motion by Brausen **Second** by Beck

Motion to approve the Consent Agenda.

1. Approve Minutes of the December 1, 2020, regular meeting
2. Approve Disbursements through December 28, 2020

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 Hunke, the meeting was unanimously adjourned at 7:02 p.m.

Jason Gadd, Chair

Michael J. Mornson, Executive Director

Accounts Payable

Checks by Date - Summary by Check Date

User: klindbery
Printed: 1/26/2021 12:01 PM

| Check No | Vendor No | Vendor Name | Check Date | Void Checks | Check Amount |
|---------------------------|-----------|----------------------------------|------------|-------------|--------------|
| 15134 | 106 | C. NABER & ASSOCIATES | 01/07/2021 | 0.00 | 231.00 |
| 15135 | 128 | CANON FINANCIAL SERVICES | 01/07/2021 | 0.00 | 300.00 |
| 15136 | 133 | CANON SOLUTIONS AMERICA | 01/07/2021 | 0.00 | 209.11 |
| 15137 | 102 | CENTERPOINT ENERGY | 01/07/2021 | 0.00 | 2,766.78 |
| 15138 | 1 | CITY OF HOPKINS | 01/07/2021 | 0.00 | 24,659.24 |
| 15139 | 141 | GRAINGER | 01/07/2021 | 0.00 | 546.81 |
| 15140 | 103 | HANCE ACE HARDWARE | 01/07/2021 | 0.00 | 217.18 |
| 15141 | 122 | MIDWEST MAINTENANCE & MECHANICAL | 01/07/2021 | 0.00 | 50.00 |
| 15142 | 163 | SCHUMACHER ELEVATOR CO | 01/07/2021 | 0.00 | 315.00 |
| 15143 | 112 | VERIZON | 01/07/2021 | 0.00 | 104.70 |
| 15144 | 119 | XCEL ENERGY | 01/07/2021 | 0.00 | 2,986.51 |
| 15145 | 187 | BOBBY PARKER | 01/07/2021 | 0.00 | 125.00 |
| Total for 1/7/2021: | | | | 0.00 | 32,511.33 |
| 15146 | 1 | CITY OF HOPKINS | 01/22/2021 | 0.00 | 15,641.33 |
| 15147 | 120 | CITY OF HOPKINS | 01/22/2021 | 0.00 | 2,771.45 |
| 15148 | 104 | FINN DANIELS ARCHITECTS | 01/22/2021 | 0.00 | 314.10 |
| 15149 | 142 | HOME DEPOT CREDIT SERVICES | 01/22/2021 | 0.00 | 227.95 |
| 15150 | 122 | MIDWEST MAINTENANCE & MECHANICAL | 01/22/2021 | 0.00 | 50.00 |
| 15151 | 202 | ROBERT B. HILL CO. | 01/22/2021 | 0.00 | 445.65 |
| 15152 | 118 | VAIL PLACE | 01/22/2021 | 0.00 | 6,583.33 |
| 15153 | 112 | VERIZON | 01/22/2021 | 0.00 | 266.43 |
| 15154 | 111 | WASTE MANAGEMENT | 01/22/2021 | 0.00 | 3,110.07 |
| Total for 1/22/2021: | | | | 0.00 | 29,410.31 |
| Report Total (21 checks): | | | | 0.00 | 61,921.64 |