



CITY OF SAINT ANTHONY VILLAGE

## HOUSING AND REDEVELOPMENT AUTHORITY MEETING AGENDA

Tuesday, February 14, 2023 at 7:00PM

[Join Meeting via Zoom](#)

There is also a dial-in option available. Members of the public who wish to attend the meeting may do so in person.

- I. Call To Order
- II. Roll Call
- III. Approval Of Agenda
- IV. Consent Agenda
  - A. Approval Of HRA Meeting Minutes

Documents:

[01-24-2023 HRA.PDF](#)

- B. Claims

Documents:

[2-14-23 HRA.PDF](#)

- V. Public Hearings
- VI. General Policy Of Business Of The H.R.A.
- VII. Staff Reports
- VIII. H.R.A. Commissioner Comments
- IX. Information And Announcements
- X. Adjournment

If you would like to request special accommodations or alternative formats, please contact the City Clerk at 612-782-3313 or email [city@savmn.com](mailto:city@savmn.com). People who are deaf or hard of hearing can contact us by using 711 Relay.

***Our Mission is to be a progressive and welcoming Village that is walkable, sustainable and safe.***



CITY OF ST. ANTHONY  
HOUSING AND REDEVELOPMENT AUTHORITY MEETING  
JANUARY 24, 2023

**CALL TO ORDER.**

Chair Stille called the meeting to order at 7:42 p.m.

**ROLL CALL.**

Present: Chair Stille, Commissioners Jenson, Randle, Walker and Webster.  
Absent: None.  
Also Present: Executive Director Charlie Yunker.

**I. APPROVAL OF JANUARY 24, 2023 H.R.A. AGENDA.**

Motion by Commissioner Webster, seconded by Commissioner Randle, to approve the January 24, 2023 Housing and Redevelopment Authority Agenda as presented.

**Motion carried 5-0.**

**II. CONSENT AGENDA.**

- A. H.R.A. Meeting Minutes of December 13, 2022.
- B. Claims.

Motion by Commissioner Walker, seconded by Commissioner Jenson, to approve the Consent Agenda as presented.

**Motion carried 5-0.**

**III. PUBLIC HEARINGS – NONE.**

**IV. GENERAL POLICY BUSINESS OF THE H.R.A. – NONE.**

**V. STAFF REPORTS – NONE.**

**VI. H.R.A. COMMISSIONER COMMENTS – NONE.**

**VII. INFORMATION AND ANNOUNCEMENTS – NONE.**

**VIII. ADJOURNMENT.**

Chair Stille adjourned the meeting at 7:45 p.m.

Respectfully submitted,  
Debbie Wolfe  
*TimeSaver Off Site Secretarial, Inc.*

ATTEST: \_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Chair

| Vendor Number | Payee                  | Check Issue Date | Amount              |
|---------------|------------------------|------------------|---------------------|
| 11824         | DOMINIUM               | 02/14/2023       | 382,191.53          |
| 13197         | PRATT CONSTRUCTION INC | 02/14/2023       | 33,311.66           |
| 11824         | DOMINIUM               | 02/14/2023       | 1,497,683.72        |
| Grand Totals: |                        |                  | <u>1,913,186.91</u> |