



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. 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

<u>Vendor Number</u>	<u>Payee</u>	<u>Check Issue Date</u>	<u>Amount</u>
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><u>1,913,186.91</u></u>