



**CITY OF SAINT ANTHONY VILLAGE
HOUSING AND REDEVELOPMENT AUTHORITY AGENDA
MAY 11, 2021**

Call to Order.

Roll Call.

I. Approval of May 11, 2021, H.R.A. Agenda.

II. Consent Agenda.

These items are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.

A. Approve April 13, 2021, H.R.A. Minutes. (pp.1)

B. Claims.

III. Public Hearings.

IV. General Policy of Business of the H.R.A.

I. Staff Reports.

II. H.R.A. Commissioner Comments.

III. Information and Announcements.

IV. 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.

1 CITY OF ST. ANTHONY
2 HOUSING AND REDEVELOPMENT AUTHORITY MEETING
3 APRIL 13, 2021

4 **CALL TO ORDER.**

5
6 Chair Stille called the meeting to order at 8:20 p.m.

7
8 **ROLL CALL.**

9
10 Present: Chair Stille, Commissioners Webster, Jenson, and Walker
11 Absent: Commissioner Randle
12 Also Present: Executive Director Charlie Yunker

13
14 **I. APPROVAL OF APRIL 13, 2021 H.R.A. AGENDA.**

15
16 Motion by Commissioner Webster, seconded by Commissioner Walker, to approve the April 13,
17 2021 Housing and Redevelopment Authority Agenda as presented.

18
19 **Motion carried 4-0.**

20 **II. CONSENT AGENDA.**

- 21
22 A. H.R.A. Meeting Minutes of March 23, 2021
23 B. Claims.

24
25 Motion by Commissioner Jenson, seconded by Commissioner Webster, to approve the Consent
26 Agenda as presented.

27
28 **Motion carried 4-0.**

29 **III. PUBLIC HEARINGS – NONE.**

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

31
32 **V. STAFF REPORTS – NONE.**

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

35
36 **VII. INFORMATION AND ANNOUNCEMENTS – NONE.**

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38 **VIII. ADJOURNMENT.**

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41 Chair Stille adjourned the meeting at 8:30 p.m.

42
43 Respectfully submitted,
44 Debbie Wolfe
45 *TimeSaver Off Site Secretarial, Inc.*

46
47
48 ATTEST: _____
49 City Clerk

Chair

| <u>Vendor Number</u> | <u>Payee</u> | <u>Check Number</u> | <u>Check Issue Date</u> | <u>Amount</u> |
|----------------------|---------------------------|---------------------|-------------------------|---------------|
| 10461 | EHLERS & ASSOCIATES, INC. | 44018 | 05/12/2021 | 312.50 |
| 11738 | WSB & ASSOCIATES, INC. | 44019 | 05/12/2021 | 138.00 |
| Grand Totals: | | | | <u>450.50</u> |