



CITY OF SAINT ANTHONY VILLAGE

HOUSING AND REDEVELOPMENT AUTHORITY MEETING AGENDA

Tuesday, March 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:

[02-14-2023 HRA.PDF](#)

- B. Claims

Documents:

[3-16-23 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.

1 CITY OF ST. ANTHONY
2 HOUSING AND REDEVELOPMENT AUTHORITY MEETING
3 FEBRUARY 14, 2023
4

5 **CALL TO ORDER.**

6
7 Chair Stille called the meeting to order at 7:55 p.m.
8

9 **ROLL CALL.**

10
11 Present: Chair Stille, Commissioners Jenson, Randle, Walker and Webster.
12 Absent: Commissioner Randle.
13 Also Present: Executive Director Charlie Yunker
14

15
16 **I. APPROVAL OF FEBRUARY 14, 2023 H.R.A. AGENDA.**

17
18 Motion by Commissioner Jenson, seconded by Commissioner Walker, to approve the February
19 14, 2023 Housing and Redevelopment Authority Agenda as presented.
20

21 **Motion carried 4-0.**
22

23 **II. CONSENT AGENDA.**

- 24
25 A. H.R.A. Meeting Minutes of January 24, 2023.
26 B. Claims.
27

28 Motion by Commissioner Webster, seconded by Commissioner Walker, to approve the Consent
29 Agenda as presented.
30

31 **Motion carried 4-0.**
32

33 **III. PUBLIC HEARINGS – NONE.**

34
35 **IV. GENERAL POLICY BUSINESS OF THE H.R.A. – NONE.**

36
37 **V. STAFF REPORTS – NONE.**

38
39 **VI. H.R.A. COMMISSIONER COMMENTS – NONE.**

40
41 **VII. INFORMATION AND ANNOUNCEMENTS – NONE.**

42
43 **VIII. ADJOURNMENT.**

44
45 Chair Stille adjourned the meeting at 8:00 p.m.
46

47 Respectfully submitted,

Housing and Redevelopment Authority Meeting Minutes
February 14, 2023
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1 Debbie Wolfe
2 *TimeSaver Off Site Secretarial, Inc.*

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ATTEST: _____
City Clerk

_____ Chair

<u>Vendor Number</u>	<u>Payee</u>	<u>Check Issue Date</u>	<u>Amount</u>
10461	EHLERS & ASSOCIATES, INC.	03/16/2023	962.50
Grand Totals:			<u>962.50</u>