



**CITY OF SAINT ANTHONY VILLAGE
HOUSING AND REDEVELOPMENT AUTHORITY AGENDA
AUGUST 10, 2021**

Call to Order.

Roll Call.

I. Approval of August 10, 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 May 25, 2021, H.R.A. Minutes.

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 MAY 25, 2021

4 **CALL TO ORDER.**

5
6 Chair Stille called the meeting to order at 7:32 p.m.

7
8 **ROLL CALL.**

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

13
14 **I. APPROVAL OF MAY 25, 2021 H.R.A. AGENDA.**

15
16 Motion by Commissioner Randle, seconded by Commissioner Walker, to approve the May 25,
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 May 11, 2021
23 B. Claims.

24
25 Motion by Commissioner Jenson, seconded by Commissioner Randle, 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.**

33
34 **VI. H.R.A. COMMISSIONER COMMENTS – NONE.**

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

37
38 **VIII. ADJOURNMENT.**

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41 Chair Stille adjourned the meeting at 7:35 p.m.

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

46
47
48 ATTEST: _____
49 City Clerk

Chair

Vendor Number	Payee	Check Number	Check Issue Date	Amount
10053	ALLIANCE BANK	44779	08/11/2021	37,827.51
10461	EHLERS & ASSOCIATES, INC.	44780	08/11/2021	1,912.50
11738	WSB & ASSOCIATES, INC.	44781	08/11/2021	568.75
Grand Totals:				<u>40,308.76</u>