



CITY OF SAINT ANTHONY VILLAGE

## HOUSING AND REDEVELOPMENT AUTHORITY MEETING AGENDA

Tuesday, September 12, 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:

[HRA08-22-2023.PDF](#)

- B. Claims

Documents:

[9-12-23 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 promote a high quality of life to those we serve through outstanding city***

*services.*

CITY OF ST. ANTHONY  
HOUSING AND REDEVELOPMENT AUTHORITY MEETING  
August 22, 2023

**CALL TO ORDER.**

Chair Stille called the meeting to order at 7:41 p.m.

**ROLL CALL.**

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

**I. APPROVAL OF AUGUST 22, 2023 H.R.A. AGENDA.**

Motion by Commissioner Randle, seconded by Commissioner Jenson, to approve the August 22, 2023 Housing and Redevelopment Authority Agenda as presented.

**Motion carried 5-0.**

**II. CONSENT AGENDA.**

- A. H.R.A. Meeting Minutes of July 25, 2023.
- B. Claims.

Motion by Commissioner Walker, seconded by Commissioner Randle, 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 Number	Check Issue Date	Amount
11824	DOMINIUM	50739	09/12/2023	484,631.05
12926	DORAN SLV LLC	50740	09/12/2023	27,918.94
10461	EHLERS & ASSOCIATES, INC.	50741	09/12/2023	280.00
13197	PRATT CONSTRUCTION INC	50742	09/12/2023	47,133.92
13307	SA SENIOR LIVING LLC	50743	09/12/2023	16,470.42
Grand Totals:				<u>576,434.33</u>