

1 CITY OF ST. ANTHONY
2 HOUSING AND REDEVELOPMENT AUTHORITY MEETING
3 JANUARY 24, 2023
4

5 **CALL TO ORDER.**

6
7 Chair Stille called the meeting to order at 7:42 p.m.
8

9 **ROLL CALL.**

10
11 Present: Chair Stille, Commissioners Jenson, Randle, Walker and Webster.
12 Absent: None.
13 Also Present: Executive Director Charlie Yunker.
14

15 **I. APPROVAL OF JANUARY 24, 2023 H.R.A. AGENDA.**

16
17 Motion by Commissioner Webster, seconded by Commissioner Randle, to approve the January
18 24, 2023 Housing and Redevelopment Authority Agenda as presented.

19 **Motion carried 5-0.**
20

21 **II. CONSENT AGENDA.**

- 22
23 A. H.R.A. Meeting Minutes of December 13, 2022.
24 B. Claims.
25

26 Motion by Commissioner Walker, seconded by Commissioner Jenson, to approve the Consent
27 Agenda as presented.

28 **Motion carried 5-0.**
29

30 **III. PUBLIC HEARINGS – NONE.**

31
32 **IV. GENERAL POLICY BUSINESS OF THE H.R.A. – NONE.**

33
34 **V. STAFF REPORTS – NONE.**

35
36 **VI. H.R.A. COMMISSIONER COMMENTS – NONE.**

37
38 **VII. INFORMATION AND ANNOUNCEMENTS – NONE.**

39
40 **VIII. ADJOURNMENT.**

41
42 Chair Stille adjourned the meeting at 7:45 p.m.
43

44 Respectfully submitted,

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

3
4 ATTEST: _____
5 City Clerk

_____ Chair _____