

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.**

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

33 **III. PUBLIC HEARINGS – NONE.**

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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.**

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

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43 **VIII. ADJOURNMENT.**

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

47 Respectfully submitted,

1 Debbie Wolfe
2 *TimeSaver Off Site Secretarial, Inc.*

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ATTEST: _____
City Clerk

Chair

Approved