

1 CITY OF ST. ANTHONY
2 HOUSING AND REDEVELOPMENT AUTHORITY MEETING
3 SEPTEMBER 12, 2023
4

5 **CALL TO ORDER.**

6
7 Chair Stille called the meeting to order at 7:54 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 SEPTEMBER 12, 2023 H.R.A. AGENDA.**

16
17 Motion by Commissioner Jenson, seconded by Commissioner Walker, to approve the September
18 12, 2023 Housing and Redevelopment Authority Agenda as presented.
19

20 **Motion carried 5-0.**

21 **II. CONSENT AGENDA.**

22
23 A. H.R.A. Meeting Minutes of August 22, 2023.

24 B. Claims.
25

26 Motion by Commissioner Webster, seconded by Commissioner Jenson, to approve the Consent
27 Agenda as presented.
28

29 **Motion carried 5-0.**

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 8:00 p.m.
43

44 Respectfully submitted,

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

3
4 ATTEST: _____
5 City Clerk

Chair