



Housing & Redevelopment Authority

Jan 21, 2020 – 6:30 pm
Council Chambers
Golden Valley City Hall
7800 Golden Valley Road

REGULAR MEETING MINUTES

1. Call to Order

The meeting was called to order at 6:30 pm by Housing and Redevelopment Authority Chair Fonnest.

1A. Roll Call

Commissioners present: Chair Larry Fonnest, Commissioners Maurice Harris, Shep Harris, Gillian Rosenquist and Kimberly Sanberg

Staff present: HRA Director Cruikshank, HRA Attorney Cisneros and City Clerk Luedke

1B. Election of Officers

The HRA Bylaws provide for the annual election of the HRA Chairperson and Vice Chairperson to serve a one year term.

MOTION made by Commissioner Shep Harris to nominate Commissioner Larry Fonnest as the 2020 HRA Chair and Commissioner Rosenquist as the 2020 Vice Chair.

Commissioner Larry Fonnest and Commissioner Gillian Rosenquist accepted the nominations.

MOTION made by Commissioner Shep Harris, seconded by Commissioner Maurice Harris to approve Commissioner Fonnest as the 2020 Chair and Commissioner Rosenquist as the 2020 Vice Chair and the motion carried.

2. Approval of Agenda

MOTION made by Commissioner Gillian Rosenquist, seconded by Commissioner Shep Harris to approve the agenda of January 21, 2020, as submitted and the motion carried.

3. Consent Agenda

MOTION made by Commissioner Rosenquist, seconded by Commissioner Shep Harris to approve the consent agenda of January 21, 2020, as revised removal of 3B-Reimbursement of City Expenditures and 3D-Designation of Depositories and the motion carried.

3A. Approval of Minutes:

3A1. Approval of Housing and Redevelopment Authority Minutes - Regular Meeting - October 15, 2019.

~~3B. Reimbursement of City Expenditures.~~

3C. Receive and file the December 2019 HRA Financial Reports.

~~3D. Designation of Depositories 20-01.~~

3. Items Removed from the HRA Consent Agenda:

3B. Reimbursement of City Expenditures

Finance Director Virnig provided details on the check register that was presented.

MOTION made by Chair Fonnest, seconded by Commissioner Shep Harris to approve the check register for a total of \$936,799.82 and the motion carried.

3D. Designation of Depositories

Commissioner Shep Harris provided information on the list of depositories to be used for the Housing and Redevelopment Authority Funds.

Chair Larry Fonnest stated he would abstain from voting on the item due to a family member being employed at U.S. Bank which is one of the depositories.

MOTION made by Commissioner Shep Harris, seconded by Commissioner Maurice Harris to adopt **HRA Resolution 20-01**, Designating Depositories for HRA Fund. Upon a vote being taken, the following voted in favor of: Maurice Harris, Shep Harris, Gillian Rosenquist, and Kimberly Sanberg, the following abstained: Chair Larry Fonnest, the following voted against: none and the motion carried.

4. Public Hearing

5. Old Business

6. New Business

7. Adjournment

MOTION made by Commissioner Gillian Rosenquist, seconded by Commissioner Kimberly Sanberg and the motion carried to adjourn the meeting at 6:41 pm.

DocuSigned by:
Larry Fonnest
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Larry Fonnest, Chair

ATTEST:

DocuSigned by:
Kristine A. Luedke
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Kristine A. Luedke, City Clerk