



Housing and Redevelopment Authority

May 4, 2023

7:00 PM

Fridley City Hall, 7071 University Avenue NE

Minutes

Call to Order

Chairperson Showalter called the Housing and Redevelopment Authority meeting to order at 7:00 p.m.

Present

Elizabeth Showalter
Gordon Backlund
Troy Brueggemeier
Rachel Schwankl

Absent

Kyle Mulrooney

Others Present

Paul Bolin, HRA Assistant Executive Director

Action Items

1. Approval of Expenditures

Motion by Commissioner Brueggemeier to approve the expenditures. Seconded by Commissioner Schwankl.

Upon a voice vote, all voting aye, Chair Showalter declared the motion carried unanimously.

2. Approval of April 6, 2023, Meeting Minutes

Motion by Commissioner Backlund to approve the meeting minutes of April 6, 2023, as presented. Seconded by Commissioner Brueggemeier.

Upon a voice vote, all voting aye, Chair Showalter declared the motion carried unanimously.

3. Approval of Resolution No. 2023-11, Approving Purchase of Lot 18, Block 1, Spring Valley Addition

Paul Bolin, HRA Assistant Executive Director, provided background information on the HRA acquisition of property in the area of discussion. He stated that after negotiation, an agreement has been reached to purchase the proposed property which would add to the contiguous area.

Motion by Commissioner Bruggemeier to approve HRA Resolution No. 2023-11, approving the purchase agreement and authorizing the Assistant Executive Director to sign documents needed to close on the property legally described as Lot 18, Block 1, Spring Valley, Anoka County, Minnesota. Seconded by Commissioner Schwankl.

Upon a voice vote, all voting aye, Chair Showalter declared the motion carried unanimously.

Informational Items

4. Update on Housing Program

Mr. Bolin provided an update on the different housing programs as well as year-to-date participation data.

Action Items (Continued)

2. Approval of April 6, 2023, Meeting Minutes (Continued).

The Commission asked to reconsider the minutes and two non-substantive changes were provided.

Motion by Commissioner Backlund to approve the meeting minutes of April 6, 2023, as amended. Seconded by Commissioner Schwankl.

Upon a voice vote, all voting aye, Chair Showalter declared the motion carried unanimously.

Adjournment

Motion by Commissioner Brueggemeier to adjourn the meeting. Seconded by Commissioner Schwankl.

Upon a voice vote, all voting aye, Chairperson Showalter declared the motion carried and the meeting adjourned at 7:07 p.m.

Respectfully submitted,

Melissa Moore
City Clerk