



HOUSING AND REDEVELOPMENT AUTHORITY COMMISSION

February 3, 2022

7:00 PM

Fridley Civic Campus, 7071 University Avenue N.E.

MINUTES

CALL TO ORDER

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

PRESENT

Elizabeth Showalter
Gordon Backlund
Rachel Schwankl
Kyle Mulrooney
Paul Bolin, HRA Assistant Executive Director
Vickie Johnson, Development Consultant

ACTION ITEMS

1. Approval of Expenditures

Motion by Commissioner Backlund to approve the expenditures. Seconded by Commissioner Mulrooney.

UPON A VOICE VOTE, ALL VOTING AYE, CHAIR PRO TEM SHOWALTER DECLARED THE MOTION CARRIED UNANIMOUSLY.

2. Approval December 2, 2021, Meeting Minutes

Motion by Commissioner Mulrooney to approve the meeting minutes of December 2, 2021 as presented. Seconded by Commissioner Schwankl.

UPON A VOICE VOTE, ALL VOTING AYE, CHAIR PRO TEM SHOWALTER DECLARED THE MOTION CARRIED UNANIMOUSLY.

3. Designation of an Official Depository for 2022

Paul Bolin, HRA Assistant Executive Director, stated that an official bank is designated each year by the City and HRA. Wells Fargo has been the official bank for both the City and HRA for a number of years and staff recommends approval of the resolution as presented.

Motion by Commissioner Backlund, to adopt Resolution 2022-01 Designating Wells Fargo Bank Minnesota N.A. as the Official Depository for 2022. Seconded by Commissioner Mulrooney.

UPON A VOICE VOTE, ALL VOTING AYE, CHAIR PRO TEM SHOWALTER DECLARED THE MOTION CARRIED UNANIMOUSLY.

4. Designation of an Official Newspaper for 2022

Mr. Bolin stated that the City and HRA annually designate an official newspaper which is used for legal publications. The *Star Tribune* has been the official newspaper for the past four years and staff recommends approval of the resolution as presented.

Motion by Commissioner Backlund to adopt Resolution 2022-02 Designating the *Minneapolis Star Tribune* as the Official Newspaper for the Fridley Housing and Redevelopment Authority for the Year 2022. presented. Seconded by Commissioner Schwankl.

UPON A VOICE VOTE, ALL VOTING AYE, CHAIR PRO TEM SHOWALTER DECLARED THE MOTION CARRIED UNANIMOUSLY.

INFORMATIONAL ITEMS

1. Housing Programs Update

Mr. Bolin provided an update on the activity that occurred during November and December. He reported a total of 50 loans closed, 64 remodeling advisor visits, and 29 home energy squad visits during 2021. There will be an open house on February 9th from 6 to 8 p.m. where residents can learn about the different housing programs. He noted that 17 applications have already been received for 2022.

ADJOURNMENT

MOTION by Commissioner Backlund to adjourn the meeting. Seconded by Commissioner Mulrooney.

UPON A VOICE VOTE, ALL VOTING AYE, CHAIRPERSON PRO TEM SHOWALTER DECLARED THE MOTION CARRIED AND THE MEETING ADJOURNED AT 7:09 P.M.

Respectfully submitted,

Amanda Staple
Recording Secretary