



Legislation Text

File #: Min 19-6, **Version:** 1

Approving the January 9, 2019 HRA Board meeting minutes
ROLL CALL

Present 4 - Commissioners Brendmoen, Jalali Nelson, Noecker and Chair Tolbert

Absent 2 - Commissioners Prince and Thao

CONSENT AGENDA

1. Approving the November 28, 2018 HRA Board meeting minutes
Adopted as set forth in MIN 19-1

Moved by Commissioner Jalali Nelson, Consent Agenda is Adopted

VOTE: Yeas - 4 Nays - 0

FOR DISCUSSION

2. Resolution amending the 2018 HRA Budget for City Pooled Interest and Investment Service fee for Tax Increment Debt Service accounting units, Citywide

Moved by Commissioner Noecker, Resolution RES 19-61 is Laid Over to the Housing & Redevelopment Authority, due back on 1/23/2019.

VOTE: Yeas - 4 Nays - 0

ADJOURNMENT

Moved by Commissioner Brendmoen, the HRA Board Meeting is Adjourned

VOTE: Yeas - 4 Nays - 0