



## Legislation Details (With Text)

**File #:** Min 19-6      **Version:** 1  
**Type:** Approval of Minutes      **Status:** Archived  
**In control:** Housing & Redevelopment Authority  
**Final action:** 1/23/2019

**Title:** Approving the January 9, 2019 HRA Board meeting minutes

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
1/23/2019	1	Housing & Redevelopment Authority	Adopted	Pass

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