

# MINUTES

## WOODBURY HOUSING AND REDEVELOPMENT AUTHORITY

June 28, 2023

Pursuant to the due call and notice thereof, a regular meeting of the Woodbury Housing and Redevelopment Authority was duly held at the Woodbury City Hall, 8301 Valley Creek Road, on the 28<sup>th</sup> day of June 2023.

### Call to Order

Chair Anne Burt called the meeting to order at 7:00 p.m.

Chair Burt welcomed those listening and attending. She said members of the public may attend the meeting but will be required to comply with social distancing parameters as determined by the City. Members of the public may also join the meeting using a PC, Mac, iPad, iPhone or Android device. Public comments will be accepted during the meeting both in person and by using the link to the virtual meeting to join the meeting and then submit your questions via the online Q&A feature within the meeting. Questions regarding the meeting will also be taken between the hours of 8:00 a.m. to 4:30 p.m. via email [council@woodburymn.gov](mailto:council@woodburymn.gov) or call 651-714-3524 and leaving a voicemail message.

### Roll Call

Upon roll call the following were present: Chair Anne Burt, Kim Wilson, Steve Morris, Jennifer Santini. Absent: Andrea Date

Others Present: Janelle Schmitz, HRA Clerk; Clinton Gridley, HRA Executive Director, and Kevin Sandstrom, Woodbury City Attorney

### Consent Agenda

All items listed under the consent agenda are considered to be routine by the HRA Board and will be enacted by one motion and an affirmative vote by roll call of a majority of the members present. There will be no separate discussion of these items unless a Commissioner or citizen so requests, in which event, the items will be removed from the consent agenda and considered a separate subject of discussion by the Board.

Item A Approval of Minutes – January 25, 2023 HRA Meeting

Item B To approve the 2022 Year-End HRA Financial Statements.

Item C To adopt the following resolution

**Resolution 23-03**

**Resolution of the Housing and Redevelopment Authority of the City of Woodbury, Washington County, Minnesota memorializing the proposed amendment to the Series 2016B Note.**

Member Santini moved, seconded by Member Morris, to approve the Consent Agenda items.

### Voting via voice:

Kim Wilson – aye  
Andrea Date – absent  
Steve Morris – aye  
Jennifer Santini – aye  
Anne Burt – aye

### Public Hearings

No items scheduled

### Discussion

No items scheduled

**MINUTES**

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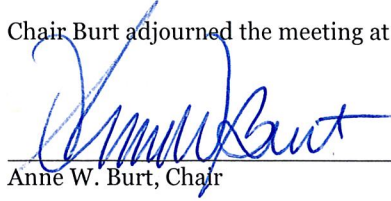
**June 28, 2023**

**Adjournment**

Chair Burt moved, seconded by Member Morris, to adjourn the June 28, 2023 Housing and Redevelopment Authority meeting.

Voting in Favor: Wilson, Morris, Santini, Burt  
Absent: Date

Chair Burt adjourned the meeting at 7:02 p.m.



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Anne W. Burt, Chair

Approved by the Woodbury Housing and Redevelopment Authority on December 13, 2023.