

## MINUTES

### WOODBURY HOUSING AND REDEVELOPMENT AUTHORITY

September 8, 2021

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 8<sup>th</sup> day of September, 2021.

#### Call to Order

Chair Anne Burt called the meeting to order at 7:15 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, Andrea Date, Steve Morris (remote attendance), Jennifer Santini. Absent: None.

Others Present: Janelle Schmitz, HRA Clerk; Clinton Gridley, HRA Executive Director; Karl Batalden, Community Development Coordinator; Mary Tietjen, City Attorney; and Sofia Lykke, Bond Counsel

#### 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 – July 14, 2021 HRA Meeting

Item B To adopt the following resolution

**Resolution 21-04**

**Resolution of the Housing and Redevelopment Authority of the City of Woodbury, Washington County, Minnesota amending loan documents executed in connection with the Multifamily Housing Revenue Note issued for the benefit of Woodbury Lease Housing Associates III, LLLP; and authorizing the execution and delivery of an amendment document in connection therewith.**

Member Date moved, seconded by Member Wilson, to approve the Consent Agenda items.

Member Wilson requested clarification regarding the Multifamily Housing Revenue Note, and whether this is an extension of a previously approved item. Chair Burt confirmed this.

#### Voting via voice:

Kim Wilson – aye  
Andrea Date – aye  
Steve Morris – aye  
Jennifer Santini - aye

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Anne Burt – aye

**Public Hearings**

No items scheduled

**Discussion Agenda**

No items scheduled


**Adjournment**

Chair Burt moved, seconded by Member Date, to adjourn the September 8, 2021 Housing & Redevelopment Authority meeting.

**Voting via voice:**

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

Chair Burt adjourned the meeting at 7:20 p.m.

  
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Anne W. Burt, Chair

Approved by the Woodbury Housing and Redevelopment Authority on September 29, 2021.