

**Minutes of HRA Crescent Apartments Special Board Meeting
Thursday, Sept. 1, 2022, at 12:00 pm**

CALL TO ORDER

Chair Ken Skaare called the meeting to order at 12:03 pm in the Council Chambers at City Hall.

ROLL CALL

Members present: Rick Scholtes, Ken Skaare, and Mark Maher

Members Absent: Kim Shaffer and Dan Mensing

Staff present: Mary Kennedy-City Administrator and Megan Hanson-Haase-Executive Director/Housing Manager

DETERMINATION OF QUORUM

A quorum present. No public comment.

NEW BUSINESS

Friday, August 26th Moving Incident

MOTION BY SCHOLTES, SECOND BY MAHER, TO GO INTO CLOSED SESSION AT 12:03. THE MOTION WAS APPROVED UNANIMOUSLY.

MOTION BY SCHOLTES, SECOND BY MAHER, TO END THE CLOSED SESSION AT 12:27. THE MOTION WAS APPROVED UNANIMOUSLY.

Scholtes reported that the closed session was for discussion of an incident that happened at Crescent Apartments on Friday, August 26, with no decisions being made.

OTHER BUSINESS

None

ADJOURNMENT

The next Crescent Apartments HRA Regular Board meeting will be held on Monday, Sept. 12, 2022.

MOTION BY SCHOLTES, SECOND BY MAHER, TO ADJOURN THE MEETING. THE MOTION WAS APPROVED UNANIMOUSLY.

Skaare adjourned the meeting at 12:28 p.m.