

**ST. LOUIS COUNTY HOUSING AND REDEVELOPMENT AUTHORITY (HRA)  
PROCEEDINGS**

Tuesday, September 12, 2023

The St. Louis County Housing and Redevelopment Authority (HRA) meeting was called to order at 10:24 a.m., at the St. Louis County Courthouse, Duluth, Minnesota, with the following members present: Commissioners Annie Harala, Patrick Boyle, Ashley Grimm, Paul McDonald, Keith Musolf, Mike Jugovich and Chair Keith Nelson - 7 Absent: None - 0.

Commissioner Jugovich, supported by Commissioner Musolf, moved to approve the minutes from the May 23, 2023, HRA meeting. The motion passed; seven yeas, zero nays.

Commissioner Nelson, supported by Commissioner McDonald, moved that the St. Louis County Housing and Redevelopment Authority (HRA) Board certifies the 2024 HRA property tax levy in the amount of \$237,035; that the HRA Board approves the 2024 HRA budget in the amount of \$437,035. This includes \$237,035 funded from the property tax levy and \$200,000 funded from the existing HRA fund balance. And further, that the HRA Board requests that the St. Louis County Board of Commissioners certify the 2024 HRA property tax levy in the amount of \$237,035. Interim HRA Executive Director Brian Fritsinger commented that the levy increase is 2.93 % compared to 2023. The motion passed; seven yeas, zero nays. HRA Resolution No. 23-03.

**HRA RESOLUTION No. 23-03**

WHEREAS, The Commissioners of the St. Louis County Housing and Redevelopment Authority (HRA) have reviewed the proposed HRA 2024 property tax levy and budget.

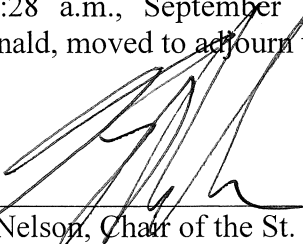
THEREFORE, BE IT RESOLVED, That the HRA Board certifies the 2024 HRA property tax levy in the amount of \$237,035.

RESOLVED FURTHER, That the HRA Board approves the 2024 HRA budget in the amount of \$437,035. This includes \$237,035 funded from the property tax levy and \$200,000 funded from the existing HRA fund balance.

RESOLVED FURTHER, That the HRA Board requests that the St. Louis County Board of Commissioners certify the 2024 HRA property tax levy in the amount of \$237,035.

Unanimously adopted September 12, 2023.

At 10:28 a.m., September 12, 2023, Commissioner Harala, supported by Commissioner McDonald, moved to adjourn the meeting. The motion passed; seven yeas, zero nays.

  
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Keith Nelson, Chair of the St. Louis County HRA

  
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Phil Chapman, Deputy Auditor/Clerk of the St. Louis County HRA