

**ST. LOUIS COUNTY
HOUSING AND REDEVELOPMENT AUTHORITY**

AGENDA

**June 25, 2024
10:15 a.m.**

1. Call to Order
2. Approve Minutes of January 2, 2024 Meeting
3. Appointment of Executive Director (24-02)

Adjourn:

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

Tuesday, January 2, 2024

The St. Louis County Housing and Redevelopment Authority (HRA) meeting was called to order at 11:38 a.m., at the St. Louis County Courthouse, Duluth, Minnesota, by Interim HRA Director Brian Fritsinger, with the following members present: Commissioners Annie Harala, Patrick Boyle, Ashley Grimm, Paul McDonald, Keith Musolf, Keith Nelson and Mike Jugovich. Absent – None.

Director Fritsinger asked for nominations for Chair, Vice-Chair, and Secretary of the HRA for 2024. Commissioner Boyle, supported by Commissioner Harala, nominated Commissioner Nelson to serve as Chair, Commissioner Jugovich to serve as Vice-Chair, and Commissioner McDonald to serve as Secretary of the HRA for 2024. The motion passed; seven yeas, zero nays. HRA Resolution No. 24-01.

Commissioner Harala, supported by Commissioner Musolf, moved to approve the minutes from the December 13, 2023 HRA meeting. The motion passed; seven yeas, zero nays.

HRA RESOLUTION No. 24-01

RESOLVED, That the St. Louis County Housing and Redevelopment Authority Board of Commissioners makes the following appointments:

Chair, Commissioner Nelson
Vice-Chair, Commissioner Jugovich
Secretary, Commissioner McDonald

Unanimously adopted January 2, 2024.

At 11:40 a.m., January 2, 2024, Commissioner Jugovich, supported by Commissioner Boyle, moved to adjourn the meeting. The motion passed; seven yeas, zero nays.

Keith Nelson, Chair of the St. Louis County HRA

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

St. Louis County Housing Redevelopment Authority
Board of Commissioners
Request for HRA Board Action 24 – 02

From: James R. Gottschald, Director
Human Resources and Administration
Reviewed by: Kevin Z. Gray, County Administrator

Date: June 25, 2024
Attachments: yes no

ITEM: Appointment of St. Louis County Housing and Redevelopment Authority Executive Director

Background/Overview:

On Friday, May 31, 2024, the interim St. Louis County Housing and Redevelopment Authority (HRA) Executive Director retired from St. Louis County employment. To carry out the continuation of St. Louis County HRA duties and responsibilities, a new Executive Director will need to be appointed.

Policy Objectives:

Minn. Stat. § 469.012 allows an HRA to employ an Executive Director to manage and oversee the day-to-day authorities of the HRA.

Fiscal/Budget Impacts/Funding Source/FTE Considerations:

There are no fiscal impacts onto St. Louis County HRA for this action.

Recommendation:

It is recommended that the St. Louis County Housing and Redevelopment Authority appoint the St. Louis County Economic and Community Development Director as the HRA Executive Director.

**Appointment of St. Louis County Housing and Redevelopment Authority
Executive Director**

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Housing and Redevelopment Authority Board appoints the St. Louis County Economic and Community Development Director as its Executive Director, effective June 25, 2024.