

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

Tuesday, January 4, 2022

The St. Louis County Housing and Redevelopment Authority (HRA) meeting was called to order at 10:30 a.m., at the St. Louis County Government Services Center, Duluth, Minnesota, by HRA Director Matt Johnson, with the following members present: Commissioners Frank Jewell, Patrick Boyle, Ashley Grimm, Paul McDonald, Keith Musolf, Keith Nelson and Mike Jugovich. Absent – None.

Director Johnson asked for nominations for Chair, Vice-Chair, and Secretary of the HRA for 2022. Commissioner McDonald, supported by Commissioner Boyle, 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 2022. Commissioner Musolf, supported by Commissioner Boyle, moved to close nominations and elect the nominated officers. The motion passed; seven yeas, zero nays. HRA Resolution No. 22-01.

Commissioner Jugovich, supported by Commissioner Musolf, moved to approve the minutes from the December 14, 2021, HRA meeting. The motion passed; seven yeas, zero nays.

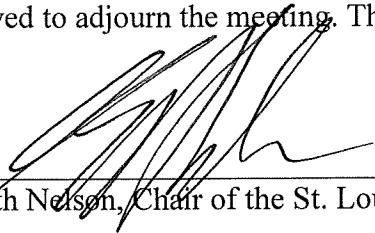
HRA RESOLUTION No. 22-01

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

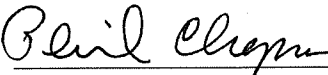
Chair, Commissioner Nelson
Vice-Chair, Commissioner Jugovich
Secretary, Commissioner McDonald

Unanimously adopted January 4, 2022.

At 10:33 a.m., January 4, 2022, Commissioner Boyle, supported by Commissioner McDonald, 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