

**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.

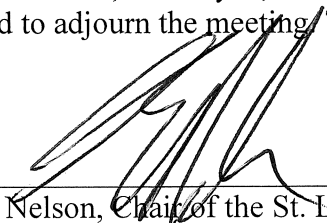
**HRA RESOLUTION No. 24-01**

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

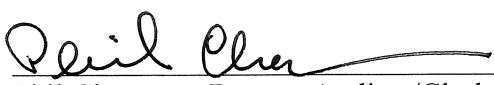
Unanimously adopted January 2, 2024.

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