

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

Tuesday, January 3, 2023

The St. Louis County Housing and Redevelopment Authority (HRA) meeting was called to order at 10:43 a.m., at the St. Louis County Courthouse, Duluth, Minnesota, by HRA Director Matt Johnson, with the following members present: Commissioners Annie Harala, 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 2023. Commissioner McDonald, supported by Commissioner Musolf, 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 2023. Commissioner Grimm, supported by Commissioner Jugovich, moved to close nominations, and elect the nominated officers. The motion passed; seven yeas, zero nays. HRA Resolution No. 23-01.

Commissioner Musolf, supported by Commissioner Jugovich, moved to approve the minutes from the December 13, 2022, HRA meeting. The motion passed; seven yeas, zero nays.

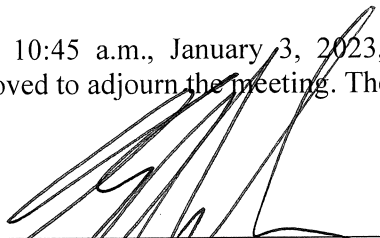
HRA RESOLUTION No. 23-01

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 3, 2023.

At 10:45 a.m., January 3, 2023, Commissioner Boyle, supported by Commissioner Harala, 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