

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

Tuesday, May 23, 2023

The St. Louis County Housing and Redevelopment Authority (HRA) meeting was called to order at 10:25 a.m., at the Grand Lake Town Hall, Twig, 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 Harala, supported by Commissioner Musolf, moved to approve the minutes from the January 3, 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 appoint Brian Fritsinger as Interim Executive Director, effective May 23, 2023. The motion passed; seven yeas, zero nays. HRA Resolution No. 23-02.

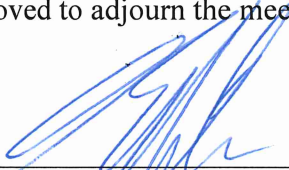
HRA RESOLUTION No. 23-02

RESOLVED, That the St. Louis County Housing and Redevelopment Authority Board makes the following appointment, effective May 23, 2023:


Interim Executive Director, Brian Fritsinger

Unanimously adopted May 23, 2023.

At 10:30 a.m., May 23, 2023, Commissioner Boyle, supported by Commissioner Jugovich, 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