

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

AGENDA

**May 23, 2023
9:35 a.m.**

1. Call to Order
2. Approve Minutes of January 3, 2023 Meeting
3. Appointment of Interim Executive Director (23-02)

Adjourn:

**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

St. Louis County Housing Redevelopment Authority
Board of Commissioners
Request for HRA Board Action 23 – 02

From: Brian Fritsinger, Deputy Administrator Date: May 23, 2023
Reviewed by: Kevin Gray, County Administrator Attachments: yes no

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

Background/Overview:

On Monday May 8, 2023, the current St. Louis County Housing and Redevelopment Authority (HRA) Executive Director Matthew Johnson resigned from St. Louis County employment. To carry out the continuation of St. Louis County HRA duties and responsibilities, an Interim Executive Director will need to be appointed.

Policy Objectives:

At such a time that the County hires a new Planning and Community Development Director, the HRA Board will be asked to then appoint an Executive Director. Minn. Stat. § 469.012 allows an HRA to employ an Interim 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 Brian Fritsinger as Interim Executive Director.

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

BY COMMISSIONER _____

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

Interim Executive Director, Brian Fritsinger