

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

Tuesday, September 13, 2022

The St. Louis County Housing and Redevelopment Authority (HRA) meeting was called to order at 10:36 a.m., at the St. Louis County Courthouse, Duluth, Minnesota, with the following members present: Commissioners Frank Jewell, Patrick Boyle, Ashley Grimm, Paul McDonald, Keith Musolf, Mike Jugovich and Chair Keith Nelson - 7 Absent: None - 0.

Commissioner McDonald, supported by Commissioner Jugovich, moved to approve the minutes from the February 22, 2022, 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 approve the FY2023 proposed budget of \$430,288 and certify the property tax levy for FY2023 in the amount of \$230,288; and further, that the HRA Board requests that the St. Louis County Board of Commissioners certify the FY2023 HRA levy in the amount of \$230,288. HRA Executive Director Matt Johnson gave the Board an overview of the proposed levy and operating budget. Director Johnson said that the proposed levy is a 0% increase from 2022. The motion passed; seven yeas, zero nays. HRA Resolution No. 22-04.

HRA RESOLUTION No. 22-04

WHEREAS, The Commissioners of the St. Louis County Housing and Redevelopment Authority (HRA) have reviewed the HRA proposed FY2023 budget and levy.

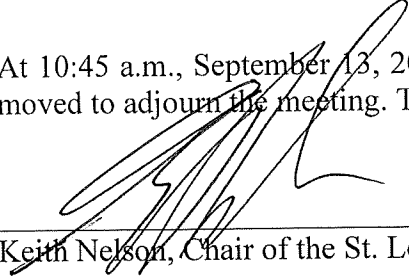
THEREFORE, BE IT RESOLVED, That the HRA Board certifies the FY2023 HRA levy in the amount of \$230,288.

RESOLVED FURTHER, That the HRA Board approves the FY2023 HRA budget in the amount of \$430,288 with \$230,288 funded from the levy and \$200,000 funded from the 2022 estimated HRA existing fund balance.

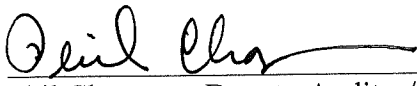
RESOLVED FURTHER, That the HRA Board requests that the St. Louis County Board of Commissioners certify the FY2023 HRA levy in the amount of \$230,288.

Unanimously adopted September 12, 2022.

At 10:45 a.m., September 13, 2022, Commissioner Jewell, supported by Commissioner Musolf, 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