

**HOUSING AND REDEVELOPMENT AUTHORITY  
OF THE CITY OF SAINT PAUL, MINNESOTA**

**REPORT TO THE COMMISSIONERS**

**DATE: January 8, 2014**

**REGARDING: Appointing HRA Officers**

**Requested Board Action**

Resolution Appointing HRA Officers

Now, therefore, be it resolved by the Board of Commissioners of the Housing and Redevelopment Authority of the City of Saint Paul, Minnesota, that the following persons be appointed officers:

Commissioner Amy Brendmoen - Chairperson

Commissioner Russ Stark - Vice Chairperson

Commissioner Kathy Lantry - Secretary

Commissioner Dai Thao - Treasurer

Britney Stanley - Recording Secretary

**Background**

The By Laws of the HRA (last revised on 9/26/12) provide that all officers of the HRA shall be elected at each organizational meeting of the HRA and shall serve at the pleasure of the Board of Commissioners, and that the organizational meeting of the HRA is held immediately preceding the first regular meeting in January of the year following municipal elections. Since municipal elections were held in 2013, an organizational meeting is to be held on January 8, 2014.

**Budget Action N/A**

**Future Action N/A**

**Financing Structure N/A**

**PED Credit Committee Review N/A**

**Compliance N/A**

**Green/Sustainable Development N/A**

**Environmental Impact Disclosure N/A**

**Historic Preservation N/A**

**Public Purpose/Comprehensive Plan Conformance N/A**

**Statement of Chairman (for Public Hearing) N/A**

**Recommendation: N/A**

**Sponsored by: Commissioner Dave Thune**

**Attachments (Not Applicable)**

- **Attachment A -- Resolution**
- **Attachment B -- Background Attachment**
- **Attachment C -- Map/Address of Project, should include libraries, parks, schools.**
- **Attachment D -- *Project Summary Form***
- **Attachment E -- *Sources and Uses Summary Form***
- **Attachment F -- *Public Purpose Form***
- **Attachment G -- Census Facts**