

**MINUTES OF THE ANNUAL MEETING  
OF THE COMMISSIONERS OF THE  
HOUSING AND REDEVELOPMENT AUTHORITY OF DULUTH, MINNESOTA  
HELD ON THE 29<sup>TH</sup> DAY OF JANUARY, 2019**

The Sixty-ninth annual meeting of the Housing and Redevelopment Authority of Duluth, Minnesota was called to order on Tuesday, January 29, 2019, at 3:30 P.M. in the Community Room located on the Second Floor of King Manor, 222 East Second Street, in the City of Duluth, Minnesota.

**ROLL CALL**

The Chair called the meeting to order and on roll call the following members were found to be present: Commissioners Johnson, Julsrud, Nephew, Sipress, and Talarico. Commissioners Boshey and Glumac were absent. The Chair declared a quorum present.

Also present were Jill A. Keppers, Executive Director; staff members Maureen Zupancich, Cindy Weiske, Lenelle Hrabik and Carol Schultz; Dan Maddy, Legal Counsel; Barb Findley, President of King Manor Residents Club and Annie Abraham, Vice President and Secretary of King Manor Residents Club; and Jermaine Clinton, Vice President of Ramsey Manor Residents Club.

**ANNUAL ELECTION OF OFFICERS**

The Chair explained that the business of the Annual Meeting was to elect officers, and she and Commissioner Talarico served as the nominating committee. They have asked Ron Boshey to serve as Secretary, Ann Glumac to serve as Vice Chairperson, and Michael Talarico to serve as Chair, and they all have agreed. A motion was made by Commissioner Johnson that a unanimous ballot be cast for Michael Talarico to serve as Chairperson for the next one year period, Ann Glumac to serve as Vice-Chairperson for the next one year period, and Ron Boshey to serve as Secretary for the next one year period. Commissioner Sipress seconded the motion.

Roll was called with the following results:

Ayes: Commissioners Johnson, Julsrud, Nephew, Sipress, and Talarico

Nays: None

Abstain: None

The Chair declared the motion carried.

## **ADJOURNMENT**

There being no further business to come before the meeting, and upon motion duly made and seconded, the meeting adjourned at 3:32 P.M.

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Chairperson

ATTEST:

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Secretary

Annual Meeting - January 29, 2019