

**MINUTES OF THE  
SCHEDULED ANNUAL MEETING OF THE COMMISSIONERS OF THE  
HOUSING AND REDEVELOPMENT AUTHORITY OF DULUTH, MINNESOTA  
HELD ON THE 25<sup>TH</sup> DAY OF JANUARY, 2022**

The Commissioners of the Housing and Redevelopment Authority of Duluth, Minnesota, met in a Scheduled Annual Meeting virtually via [https://www.gotomeet.me/Duluth\\_HRA](https://www.gotomeet.me/Duluth_HRA) at 3:30 P.M. on the 25<sup>th</sup> day of January 2022.

Chair Talarico called the meeting to order and on roll call the following members were found to be present: Commissioners Talarico, Glumac, Cich, Nephew, Meyer, Hanek, and Randorf. No commissioners were absent. The Chair declared a quorum present.

Also present were Jill A. Keppers, Executive Director; staff members Lenelle Hrabik, Steve Pelofske, Jacob Morgan, Rachel Downs, Anna Carlson, Brandon Engblom, Traci Nindorf, and Maureen Zupancich. Jason Hale, City of Duluth/HRA Senior Housing Developer was also present

**ELECTION OF OFFICERS**

The nominating committee presented the nominations for the election of officers as follows:

Chairperson – Ann Glumac

Vice-Chairperson – Michael Talarico

Secretary – Roberta Cich

Commissioner Randorf moved the foregoing nominations be approved as introduced.  
Commissioner Meyer seconded the motion.

Roll was called with the following results:

Ayes: Commissioners Cich, Glumac, Hanek, Meyer, Nephew, Randorf, and Talarico

Nays: None

The Chair declared the motion carried and said items approved as introduced and read.

**ADJOURNMENT**

There being no further business to come before the Board, the Chair declared the annual meeting adjourned at 3:34 P.M..

  
Chair

ATTEST:

  
Secretary

Next Scheduled Annual Meeting – January 31, 2023