

**MINUTES OF THE
SCHEDULED ANNUAL MEETING OF THE COMMISSIONERS OF THE
HOUSING AND REDEVELOPMENT AUTHORITY OF DULUTH, MINNESOTA
HELD ON THE 28th DAY OF JANUARY, 2025**

The Commissioners of the Housing and Redevelopment Authority of Duluth, Minnesota, met in a Scheduled Annual Meeting at 3:30 P.M. on the 28th day of January 2025.

Chair Cich called the meeting to order and on roll call the following members were found to be present: Commissioners Cich, Joeckel, Meyer, Nephew, and Talarico. Commissioners Awal and Glumac were absent. The Chair declared a quorum present.

Also present were Jill A. Keppers, Executive Director; staff members Anna Carlson, Jacob Morgan, Rachel Downs, Brandon Engblom, Sarah Pierce, Lenelle Hrabik, Caleb Anderson, Rob Johnson, Jill Erickson, and Traci Nindorf; Tom Church, City of Duluth/HRA Senior Housing Developer; and community member/Duluth resident Andrea Hanek.

ELECTION OF OFFICERS

There were no officer elections this year as it was determined and added to the bylaws that officers would serve two-year terms.

BUSINESS BY COMMISSIONERS

Commissioners had a discussion around what they believe would be good skillsets to complete the Authority Board of Commissioners as seats became vacant. Commissioner Joeckel wanted an on record conversation to make sure the process is accessible and fair. The Commissioners agreed the Board needs different skillsets as the Authority is a complicated entity and different skillsets such as (but not limited to) social services, legal, finance, etc. are crucial to ensuring a well-rounded Board is assembled.

ADJOURNMENT

There being no further business to come before the Board, the Chair declared the annual meeting adjourned at 3:48 P.M.

Roberto Cich
Chair

ATTEST: Timothy C. Meyer
Secretary

Next Scheduled Annual Meeting – January 27, 2025