

**MINUTES OF THE ANNUAL MEETING  
OF THE COMMISSIONERS OF THE  
HOUSING AND REDEVELOPMENT AUTHORITY OF DULUTH, MINNESOTA  
HELD ON THE 30<sup>TH</sup> DAY OF JANUARY, 2018**

The Sixty-eighth annual meeting of the Housing and Redevelopment Authority of Duluth, Minnesota was called to order on Tuesday, January 30, 2018, 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 Secretary called the meeting to order and on roll call the following members were found to be present: Commissioners Boshey, Glumac, Julsrud, Scott, and Talarico. Commissioners Johnson and Rolle were absent. The Chair declared a quorum present.

Also present were Jill A. Keppers, Executive Director; staff members Carla Schneider, Maureen Zupancich, David Peterson, Lynne Snyder, Pam Benson, and Carol Schultz; Dan Maddy, Legal Counsel; Barbara Findley and Ann Abraham, King Manor residents; and Roger Endres, Midtowne Manor II Residents Club president.

**ANNUAL ELECTION OF OFFICERS**

The Secretary explained that the business of the Annual Meeting was to elect officers and he had called on Commissioner Scott, who served as the nominating committee. Commissioner Scott reported that Jen Julsrud was nominated for the position of Chairperson for the next one year period, Rachel Johnson was nominated for the position of Vice-Chairperson for the next one year period, and Mike Talarico was nominated for the position of Secretary for the next one year period. A motion was made by Commissioner Glumac that a unanimous ballot be cast for Jen Julsrud to serve as Chairperson for the next one year period, Rachel Johnson to serve as Vice-Chairperson for the next one year period, and Mike Talarico to serve as Secretary for the next one year period. Roll was called with the following results:

Ayes: Commissioners Boshey, Glumac, Julsrud, Scott, and Talarico

Nays: None

Abstain: None

The Secretary 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 3:36 P.M.

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Chairperson

ATTEST:

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Secretary

Annual Meeting - January 30, 2018