

**MINUTES OF THE ANNUAL MEETING
OF THE COMMISSIONERS OF THE
HOUSING AND REDEVELOPMENT AUTHORITY OF DULUTH, MINNESOTA
HELD ON THE 31ST DAY OF JANUARY, 2017**

The Sixty-seventh annual meeting of the Housing and Redevelopment Authority of Duluth, Minnesota was called to order on Tuesday, January 31, 2017, 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 Cuneo, Johnson, Julsrud, Rolle, and Talarico. Commissioners Boshey and Glumac 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, President of King Manor Residents Club; Ann Abraham, Vice President of King Manor Residents Club; Roger Endres, President of Midtowne Manor II Residents Club; and Wendy Pospeck, King Manor resident.

ANNUAL ELECTION OF OFFICERS

The Chair explained that the business of the Annual Meeting was to elect officers and that he had asked Commissioner Julsrud to serve as the nominating committee. She reported that Phil Rolle was nominated for the position of Chairperson for the next one year period, she nominated Rachel Johnson for the position of Vice-Chairperson for the next one year period, and Michael Talarico was nominated for the position of Secretary for the next one year period. A motion was made by Commissioner Julsrud that a unanimous ballot be cast for Phil Rolle to serve as Chairperson for the next one year period, Rachel Johnson to serve as Vice-Chairperson for the next one year period, and Michael Talarico to serve as Secretary for the next one year period. Commissioner Cuneo seconded the motion. Roll was called with the following results:

Ayes: Commissioners Cuneo, Johnson, Julsrud, Rolle, 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.

Chairperson

ATTEST:

Secretary

Annual Meeting - January 31, 2017