

**HOUSING & REDEVELOPMENT AUTHORITY
MINUTES OF THE MEETING
OF March 2, 2020**

The meeting was called to order at 6:30 pm by Member Murzyn.

Members present: Schmitt, Novitsky and Murzyn.

Members absent: Williams, Buesgens

Others Present: Kelli Bourgeois (City Manager), Aaron Chirpich (Community Development Director), Christy Bennett (Recording Secretary).

ELECTION OF OFFICERS-

Pursuant to the bylaws of the Columbia Heights Housing and Redevelopment Authority (the "HRA"), officers are required to be elected annually. The 2019 HRA officers that served are as follows:

- Chair – John Murzyn Jr.
- Vice Chair – Bobby Williams
- Secretary/Treasurer – Connie Buesgens

In order for an HRA Commissioner to be considered for an officer position, an HRA Commissioner must be nominated by another commissioner, or by him or herself.

1. Chair
 - a. Please provide all nominations for President of the HRA.
 - b. Vote individually for each nominated member.
 - c. The member with the most votes is declared the President of the HRA by the Executive Director.

2. Vice Chair
 - a. Please provide all nominations for Vice President of the HRA.
 - b. Vote individually for each nominated member.
 - c. The member with the most votes is declared the Vice President of the HRA by the Executive Director.

3. Secretary-Treasurer
 - a. Please provide all nominations for Treasurer of the HRA.
 - b. Vote individually for each nominated member.
 - c. The member with the most votes is declared the Treasurer of the HRA by the Executive Director.

Schmitt proposed that John Murzyn Jr. be the chair, Nick Novitsky be the Vice Chair and Connie Buesgens be the Secretary-Treasurer for 2020.

*Motion by Schmitt, seconded by Murzyn to elect Murzyn as Chair, Novitsky as Vice Chair and Buesgens as Secretary-Treasurer of the Housing and Redevelopment Authority.
All Ayes*

2020 Officers are as follows:

John Murzyn Jr. is Chair

Nick Novitsky is Vice Chair

Connie Buesgens is Secretary-Treasurer

Adjourn

Respectfully submitted,

Christy Bennett
Secretary