



HOUSING & REDEVELOPMENT AUTHORITY

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| AGENDA SECTION | BUISNESS ITEMS |
| MEETING DATE | 05/02/2022 |

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| ITEM: | Election of Housing and Redevelopment Authority Officers | |
| DEPARTMENT: | Community Development | BY/DATE: Mitchell Forney / April 5, 2022 |

BACKGROUND:

Pursuant to the bylaws of the Columbia Heights Housing and Redevelopment Authority (the "HRA"), officers are required to be elected annually. The 2020 HRA officers that served are as follows:

- Chair – John Murzyn Jr.
- Vice Chair – Nick Novitsky
- 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.

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| RECOMMENDED MOTION(S): |
| MOTION: Move to elect _____ as Chair of the Housing and Redevelopment Authority. |
| MOTION: Move to elect _____ as Vice Chair of the Housing and Redevelopment Authority. |
| MOTION: Move to elect _____ as Secretary-Treasurer of the Housing and Redevelopment Authority. |

Following ratification of the above motions, the newly elected Chair of the HRA will now preside over the remainder of the meeting.