

**HOUSING & REDEVELOPMENT AUTHORITY
MINUTES OF THE MEETING
OF May 2nd, 2022**

The meeting was called to order at 6:15 pm by Member Murzyn.

Members present: Marquez Simula, Buesgens, Jacobs, Novitsky and Murzyn.

Others Present: Kelli Bourgeois (City Manager), Aaron Chirpich (Community Development Director), Mitchell Forney (Community Development Coordinator), Sara Ion (City Clerk)

OATH OF OFFICE

- a. Mayor Amáda Márquez Simula
- b. Councilmember Kt Jacobs

CONSENT AGENDA

- a. Approve the minutes of the regular HRA Meeting of March 2, 2020.

Motion by Márquez Simula, seconded by Novitsky, to approve the Consent Agenda as presented. All ayes. MOTION PASSED

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 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.

Buesgens nominated herself as chair of the Housing and Redevelopment Authority.

Motion by Murzyn, seconded by Novitsky to elect Buesgens as chair of the Housing and Redevelopment Authority. All ayes. MOTION PASSED

Jacobs nominated herself as Vice Chair of the Housing and Redevelopment Authority.

Motion by Buesgens, seconded by Murzyn to elect Jacobs as Vice Chair of the Housing and Redevelopment Authority. All ayes. MOTION PASSED

Márquez Simula nominated herself as Secretary-Treasurer of the Housing and Redevelopment Authority.

Motion by Buesgens, seconded by Novitsky to elect Márquez Simula as Secretary-Treasurer of the Housing and Redevelopment Authority. All ayes. MOTION PASSED

2022 Officers are as follows:

Connie Buesgens. is Chair

Kt Jacobs is Vice Chair

Amáda Márquez Simula is Secretary-Treasurer

Motion by Buesgens, seconded by Jacobs to Adjourn the May 2, 2022, meeting of the Housing and Redevelopment Authority. All ayes. MOTION PASSED

Adjourn

Respectfully submitted,



Mitchell Forney
Community Development Coordinator