

HOUSING AND REDEVELOPMENT AUTHORITY MEETING OF JANUARY 3, 2012

A meeting of the Coon Rapids Housing and Redevelopment Authority was called to order by Chair Howe at 8:10 p.m. on January 3, 2012, in the Council Chambers.

Members Present: Chair Tim Howe, Commissioners Denise Klint, Melissa Larson, Paul Johnson, Jerry Koch, Bruce Sanders, and Scott Schulte

Members Absent: None

CALL TO ORDER

Chair Howe called the meeting to order at 8:10 p.m.

ROLL CALL

All members were present.

APPROVAL OF MINUTES OF DECEMBER 20, 2011

MOTION BY COMMISSIONER SCHULTE, SECONDED BY COMMISSIONER JOHNSON, TO APPROVE THE MINUTES OF THE DECEMBER 20, 2011, HRA MEETING. THE MOTION PASSED 6-0-1, COMMISSIONER LARSON ABSTAINED.

1. CONS. SELECTION OF OFFICERS FOR 2012

City Manager Matt Fulton presented a memo to the HRA requesting they select officers for 2012.

MOTION BY COMMISSIONER LARSON, SECONDED BY COMMISSIONER KLINT, TO APPOINT THE FOLLOWING OFFICERS FOR 2012:

CHAIR: TIM HOWE  
VICE CHAIR: SCOTT SCHULTE  
SECRETARY: BRUCE SANDERS  
ASST. SECRETARY: MELISSA LARSON

THE MOTION PASSED UNANIMOUSLY.

OTHER BUSINESS

There was no other business to come before the HRA.

6. ADJOURN

MOTION BY COMMISSIONER SANDERS, SECONDED BY COMMISSIONER JOHNSON, TO ADJOURN THE JANUARY 3, 2012, MEETING AT 8:13 P.M. THE MOTION PASSED UNANIMOUSLY.

Respectfully submitted,  
Cathy Sorensen, City Clerk