

**ST. LOUIS COUNTY HOUSING AND REDEVELOPMENT AUTHORITY (HRA)
PROCEEDINGS**

Tuesday, January 5, 2021

The St. Louis County Housing and Redevelopment Authority (HRA) meeting was called to order at 11:49 a.m., by St. Louis County Auditor Nancy Nilsen, with the following members present: Commissioners Frank Jewell, Patrick Boyle, Ashley Grimm, Paul McDonald, Keith Musolf, Keith Nelson and Mike Jugovich. Absent – None.

Commissioners Frank Jewell, Patrick Boyle, and Ashley Grimm participated by WebEx.

Auditor Nilsen asked for nominations for Chair, Vice-Chair, and Secretary of the HRA for 2021. Commissioner Nelson, supported by Commissioner McDonald, nominated Commissioner Nelson to serve as Chair, Commissioner Jugovich to serve as Vice-Chair, and Commissioner McDonald to serve as Secretary of the HRA for 2021. Commissioner Jugovich, supported by Commissioner Musolf, moved to close nominations and elect the nominated officers. A roll call vote was taken, the motion passed; seven yeas, zero nays. HRA Resolution No. 21-01.

Commissioner McDonald, supported by Commissioner Jugovich, moved to approve the minutes from the December 1, 2020, HRA meeting. A roll call vote was taken, the motion passed; seven yeas, zero nays.

HRA RESOLUTION No. 21-01

RESOLVED, That the St. Louis County Housing and Redevelopment Authority Board of Commissioners makes the following appointments:

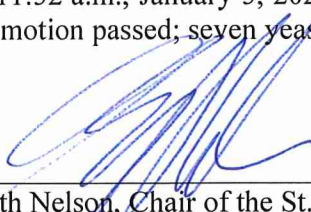
Chair, Commissioner Nelson

Vice-Chair, Commissioner Jugovich

Secretary, Commissioner McDonald

Unanimously adopted January 5, 2021.

At 11:52 a.m., January 5, 2021, Chair Nelson adjourned the meeting. A roll call vote was taken, the motion passed; seven yeas, zero nays.



Keith Nelson, Chair of the St. Louis County HRA

Phil Chapman, Deputy Auditor/Clerk of the St. Louis County HRA