

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

Tuesday, December 1, 2020

The St. Louis County Housing and Redevelopment Authority (HRA) meeting was called to order at 10:40 a.m., at the Government Services Center, Duluth, Minnesota, with the following members present: Commissioners Frank Jewell, Patrick Boyle, Beth Olson, Paul McDonald, Keith Musolf, Mike Jugovich and Chair Keith Nelson – 7. Absent: None – 0.

Commissioners Frank Jewell, Patrick Boyle and Beth Olson participated by WebEx.

Commissioner Jugovich, supported by Commissioner McDonald, moved to approve the minutes from the September 8, 2020, HRA meeting; seven yeas, zero nays.

Commissioner Jugovich, supported by Commissioner Jewell, moved that the St. Louis County Housing and Redevelopment Authority authorizes application to participate in the Minnesota Housing Finance Agency – Minnesota City Participation Program. The motion passed; seven yeas, zero nays. HRA Resolution No. 20-06.

HRA RESOLUTION No. 20-06

WHEREAS, The Minnesota Housing Finance Agency (Minnesota Housing) has issued a request for applicants to participate in the Minnesota City Participation Program (MCPPI); and

WHEREAS, The St. Louis County Housing and Redevelopment Authority (HRA) is an eligible applicant and HRA participation in the MCPPI is consistent with the mission and vision of the HRA; and

WHEREAS, Minnesota Housing's acceptance of the HRA application will provide affordable mortgage financing to first-time home buyers throughout St. Louis County.


THEREFORE, BE IT RESOLVED, That the County HRA Board approves submission of an application to Minnesota Housing for the 2021 MCPPI.

RESOLVED FURTHER, That upon acceptance of the application by the Minnesota Housing Finance Agency, the HRA Board authorizes the Executive Director and a representative of the County Attorney to execute all the necessary documents related thereto.

Unanimously adopted December 1, 2020.

At 10:44 a.m., December 1, 2020, McDonald/Musolf moved to adjourn the HRA meeting. A roll call vote was taken; the motion passed. (7-0)



Keith Nelson, Chair of the St. Louis County HRA

Brandon Larson, Deputy Auditor
Phil Chapman