



**HOUSING AND REDEVELOPMENT AUTHORITY AGENDA**  
**Tuesday, January 3, 2012**  
**Immediately Following Regular Meeting**  
**Coon Rapids City Center**  
**Council Chambers**

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**Call to Order**

**Roll Call**

**Approval of Minutes of Previous Meeting**

December 20, 2011, Regular Meeting

**New Business**

1. Selection of Housing and Redevelopment Authority Officers for 2012

**Other Business**

**Adjourn**



**HRA Regular**

**Meeting Date:** 01/03/2012

**SUBJECT:** Approval of Minutes from Previous Meeting

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**Information**

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**Attachments**

12-20 Minutes

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## UNAPPROVED

### HOUSING AND REDEVELOPMENT AUTHORITY MEETING OF DECEMBER 20, 2011

A meeting of the Coon Rapids Housing and Redevelopment Authority was called to order by Chair Howe at 7:00 p.m. December 20, 2011, in the Council Chambers.

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

Members Absent: Commissioner Melissa Larson

### CALL TO ORDER

Chair Howe called the meeting to order at 7:00 p.m.

### ROLL CALL

Commissioner Melissa Larson absent.

### APPROVAL OF MINUTES OF DECEMBER 6, 2011

MOTION BY COMMISSIONER SCHULTE, SECONDED BY COMMISSIONER KLINT, TO APPROVE THE DECEMBER 6, 2011, MINUTES AS PRESENTED. THE MOTION PASSED UNANIMOUSLY.

#### 1. HRA BUDGET AND TAX LEVY:

A. CONS. RESOLUTION HRA NO. 11-3 ADOPTING THE 2012 HRA BUDGET

B. CONS. RESOLUTION HRA NO. 11-4 ADOPTING THE 2012 HRA TAX LEVY

Finance Director Sharon Legg stated the Housing and Redevelopment Authority in and for the City of Coon Rapids (HRA) must approve the budget and tax levy for 2012.

The budget for the HRA is included in the 2012 Adopted City budget as Fund 69. Because the HRA is considered to be a separate entity, a budget and tax levy need to be adopted by the HRA.

MOTION BY COMMISSIONER SCHULTE, SECONDED BY COMMISSIONER SANDERS, TO ADOPT RESOLUTION HRA NO. 11-3 ADOPTING THE 2012 HRA BUDGET AND ADOPT RESOLUTION HRA NO. 11-4 ADOPTING THE 2012 HRA TAX LEVY. THE MOTION PASSED UNANIMOUSLY.

### OTHER BUSINESS

None.

ADJOURN

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MOTION BY COMMISSIONER SCHULTE, SECONDED BY COMMISSIONER JOHNSON,  
TO ADJOURN THE DECEMBER 6, 2011, HRA MEETING AT 7:02 P.M. THE MOTION  
PASSED UNANIMOUSLY.

Respectfully submitted,

Cathy Sorensen  
City Clerk



**HRA Regular**

**1.**

**Meeting Date:** 01/03/2012

**Subject:** Selection of Housing and Redevelopment Authority Officers for 2012

**Submitted For:** Matt Fulton, City Manager

**From:** Cathy Sorensen, City Clerk

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**Information**

**INTRODUCTION**

The Housing and Redevelopment Authority is requested to select officers for 2012.

**DISCUSSION**

The Housing and Redevelopment Authority officers for 2011 were:

Tim Howe, Chair

Scott Schulte, Vice Chair

Paul Johnson, Secretary

Melissa Larson, Vice Secretary

**ALIGNMENT WITH STRATEGIC VISION**

This item relates to the **Excellence in Government** section of the 2030 Strategic Vision in the following way: The City of Coon Rapids follows a formal strategic direction established and continually monitored by the City Council that is implemented and managed with excellence, operational efficiency, and with a long term view of organizational and environmental sustainability.

**RECOMMENDATION**

The Housing and Redevelopment Authority is requested to appoint the following officers for 2012:

- Chair
  - Vice Chair
  - Secretary
  - Vice Secretary
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