

Commissioner introduced the following resolution and moved for its adoption:

**RESOLUTION #HRA 12-03-
A RESOLUTION RATIFYING THE APPOINTMENT OF AN EXECUTIVE DIRECTOR
FOR THE RAMSEY HOUSING AND REDEVELOPMENT AUTHORITY (HRA)
UNDER MINNESOTA STATUTES CHAPTER 469.**

WHEREAS, on March 8, 2005, the Ramsey City Council adopted Resolution #05-03-072 to establish a Housing and Redevelopment Authority, in and for the City of Ramsey; and

WHEREAS, pursuant to Minnesota Statutes 469, the Housing and Redevelopment Authority shall adopt by-laws by which it shall be governed; and

WHEREAS, Article 4, Section 1 of the HRA By-Laws entitled ‘Personnel’ states that the Ramsey City Administrator shall designate an Executive Director of the Authority with the approval of the Board of Commissioners. The Executive Director shall supervise the administration of the Authority’s business under the direction of the Board of Commissioners. As an assistant to the Secretary/Treasurer, the Executive Director shall insure both proper records and finances of the Authority are maintained. The Executive Director (or designee) shall act as Secretary of the meeting of the Board of Commissioners and shall keep a record of proceedings of the Authority. The Executive Director (or designee) shall be responsible for the maintenance of financial records of the Authority in accordance with applicable laws. The Executive Director shall perform all other duties as required by the position and as assigned by the Board of Commissioners.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AND REDEVELOPMENT AUTHORITY, IN AND FOR THE CITY OF RAMSEY, ANOKA COUNTY, STATE OF MINNESOTA, as follows:

1. That per appointment by the City Administrator, Kurt Ulrich, is ratified as the Executive Director.

The motion for the adoption of the foregoing resolution was duly seconded by Commissioner, upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

and the following abstained:

and the following were absent:

whereupon said resolution was declared duly passed and adopted by the Housing and Redevelopment Authority Board of Commissioners this the 18th day of May, 2010.

Chairperson

ATTEST:

HRA Executive Director