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January 7, 2025 - 9:45 a.m.

Council Chambers - Courthouse Room 300

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The Ramsey County Housing and Redevelopment Authority met in regular session at 9:50 a.m. with the following members present: Jebens-Singh, McGuire, Miller, Moran, Ortega and Chair Xiong. Also present was Ling Becker, County Manager.

### ROLL CALL

Present: Jebens-Singh, McGuire, Miller, Moran, Ortega, and Xiong

1. Agenda of January 7, 2025 is Presented for Approval [2024-718](#)

Sponsors: County Manager's Office

Approve the agenda of January 7, 2025.

Motion by Ortega, seconded by Moran. Motion passed.

Aye: Jebens-Singh, McGuire, Miller, Moran, Ortega, and Xiong

2. Minutes from December 17, 2024 are Presented for Approval [2024-719](#)

Sponsors: County Manager's Office

Approve the December 17, 2024 Minutes.

Motion by McGuire, seconded by Moran. Motion passed.

Aye: Jebens-Singh, McGuire, Miller, Moran, Ortega, and Xiong

### POLICY ITEM

3. Election of the Chair for 2025 [2024-441](#)

Sponsors: Housing and Redevelopment Authority

Elect the chair for the year 2025.

Commissioner Miller nominated Commissioner Xiong as chair, seconded by Commissioner McGuire.

Motion by Miller, seconded by McGuire. Motion passed.

Aye: Jebens-Singh, McGuire, Miller, Moran, Ortega, and Xiong

Resolution: [H2025-001](#)

4. Election of the Vice-Chair for 2025 [2024-442](#)

Sponsors: Housing and Redevelopment Authority

Elect the vice-chair for the year 2025.

Commissioner Jebens-Singh nominated Commissioner Ortega as vice chair, seconded by Commissioner McGuire.

Motion by Jebens-Singh, seconded by McGuire. Motion passed.

Aye: Jebens-Singh, McGuire, Miller, Moran, Ortega, and Xiong

Resolution: H2025-002

**5. Election of the Secretary for 2025**

[2024-443](#)

Sponsors: Housing and Redevelopment Authority

Elect the secretary for the year 2025.

Commissioner Miller nominated Commissioner McGuire as secretary, seconded by Commissioner Moran.

Motion by Miller, seconded by Moran. Motion passed.

Aye: Jebens-Singh, McGuire, Miller, Moran, Ortega, and Xiong

Resolution: H2025-003

**ADJOURNMENT**

Chair Xiong declared the meeting adjourned at 9:53 a.m.