

---

January 4, 2022 - 9:30 a.m.

Virtual meeting / Council Chambers - Courthouse  
Room 300

---

The Ramsey County Housing and Redevelopment Authority met in regular session at 9:54 a.m. with the following members present: Carter, Frethem, MatasCastillo, McGuire, Ortega, Reinhardt, and Chair McDonough. Also present were Ryan O'Connor, County Manager, and Amy Schmidt, Assistant County Attorney.

### ROLL CALL

Present: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt

1. Agenda of January 4, 2022 is Presented for Approval. [2021-729](#)

Sponsors: County Manager's Office

Approve the agenda of January 4, 2022.

Motion by Reinhardt, seconded by McDonough. Motion passed.

Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt

2. Minutes from December 21, 2021 are Presented for Approval [2021-730](#)

Sponsors: County Manager's Office

Approve the December 21, 2021 Minutes.

### POLICY ITEM

3. Election of the Chair for 2022 [2021-731](#)

Sponsors: Housing and Redevelopment Authority

Election of the chair for the year 2022.

Commissioner Ortega nominated Commissioner McDonough as chair, seconded by Commissioner Frethem.

Motion by Ortega, seconded by Frethem. Motion passed.

Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt

Resolution: [H2022-001](#)

4. Election of the Vice-Chair for 2022 [2021-732](#)

Sponsors: Housing and Redevelopment Authority

Election of the vice-chair for the year 2022.

Commissioner MatasCastillo nominated Commissioner Reinhardt as vice-chair, seconded by Commissioner McDonough.

Motion by MatasCastillo, seconded by McDonough. Motion passed.

Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt

Resolution: H2022-002

**5.** Election of the Secretary for 2022

[2021-733](#)

Sponsors: Housing and Redevelopment Authority

Election of the secretary for the year 2022.

Commissioner Reinhardt nominated Commissioner Carter as secretary, seconded by Commissioner McGuire.

Motion by Reinhardt, seconded by McGuire. Motion passed.

Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt

Resolution: H2022-003

**ADJOURNMENT**

Chair McDonough declared the meeting adjourned at 9:59 a.m.