



Housing and Redevelopment Authority Agenda

15 West Kellogg Blvd.
Saint Paul, MN 55102
651-266-9200

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

1. **Agenda of January 4, 2022 is Presented for Approval.** [2021-729](#)
Sponsors: County Manager's Office
Approve the agenda of January 4, 2022.
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
Elect the chair for the year 2022.
4. **Election of the Vice-Chair for 2022** [2021-732](#)
Sponsors: Housing and Redevelopment Authority
Elect the vice-chair for the year 2022.
5. **Election of the Secretary for 2022** [2021-733](#)
Sponsors: Housing and Redevelopment Authority
Elect the secretary for the year 2022.

ADJOURNMENT