

# Housing and Redevelopment Authority Minutes

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January 5, 2021 - 9:30 a.m.

Council Chambers - Courthouse Room 300

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The Ramsey County Housing and Redevelopment Authority virtually met in regular session at 9:44 a.m. with the following members present: Carter, Frethem, McDonough, McGuire, Ortega, Reinhardt, and Chair MatasCastillo. 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 5, 2021 is Presented for Approval. [2021-003](#)

Sponsors: County Manager's Office

Motion by Frethem, seconded by McDonough. Motion passed.

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

2. Minutes from December 22, 2020 are Presented for Approval [2021-004](#)

Sponsors: County Manager's Office

Motion by Reinhardt, seconded by Frethem. Motion passed.

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

## POLICY ITEM

3. Election of Officers for 2021 [2021-005](#)

Sponsors: Board of Commissioners

Chair: Commissioner Trista MatasCastillo

Nominated by Commissioner Reinhardt, seconded by Commissioner Ortega.

Vice- Chair: Commissioner Victoria Reinhardt

Nominated by Commissioner McDonough, seconded by Commissioner McGuire.

Secretary: Commissioner Toni Carter

Nominated by Commissioner Reinhardt, seconded by Commissioner McDonough.

Motion passed.

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

Resolution: [H2021-001](#)

## ADJOURNMENT

Chair MatasCastillo declared the meeting adjourned at 9:49 a.m.

