



Request for Action

TO: Faribault Housing and Redevelopment Authority
FROM: Kim Clausen, Community Development Coordinator
MEETING DATE: February 11, 2019
SUBJECT: Annual Election of Officers

PURPOSE:

Officers are to be elected at the monthly meeting in February of each fiscal year. Officers shall include a Chairperson and Vice-Chairperson/Secretary. Each officer shall hold office for one year. Board members may serve a maximum of 3 consecutive one-year terms in any one office. After completing 3 terms in any one office, the Board member must wait one year before serving in that role again. All board members are eligible for the office of Chairperson and Vice-Chairperson/Secretary.

Kennedy was elected Chairperson in 2017 and Speckhals was elected as Vice Chairperson/Secretary in 2017. They are eligible to serve one more year as Chairperson, and Vice Chairperson/Secretary, respectively.

REQUESTED ACTION:

The Commission is requested to elect officers.