


ROSEVILLE
REQUEST FOR COUNCIL ACTION

Date: September 28, 2009
Item No.: 12.f

Department Approval

City Manager Approval



Item Description: Appointments to fill Roseville Housing and Redevelopment Authority Vacancies

1 **BACKGROUND**

2 RHRA member Michael Tracy's term expired September 23, 2009. He is unable to serve another
3 term. Additionally, RHRA member Josh Fuhrman, who was appointed to a term that runs
4 through September 23, 2013, has resigned.

5 On Monday, September 21, the City Council conducted interviews with applicants interested in
6 serving on the RHRA. It is expected the Mayor will make appointments to the RHRA at the
7 September 28, 2009 City Council meeting, and the City Council will need to adopt resolutions
8 confirming the appointments.

9
10 **REQUESTED COUNCIL ACTION**

11 Motion to adopt a **RESOLUTION** confirming the appointment of _____ to the RHRA with
12 a term expiring September 23, 2013.

13 Motion to adopt a **RESOLUTION** confirming the appointment of _____ to the RHRA with
14 a term expiring September 23, 2014.

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16
Prepared by: Bill Malinen, City Manager

Attachments:

- A. Mayor's Certification of an Appointment to the RHRA with a term expiring September 23, 2013
- B. Mayor's Certification of an Appointment to the RHRA with a term expiring September 23, 2014
- C. Resolution confirming appointment of a citizen to the RHRA with a term expiring September 23, 2013
- D. Resolution confirming appointment of a citizen to the RHRA with a term expiring September 23, 2014



CITY OF ROSEVILLE
STATE OF MINNESOTA

MAYOR'S CERTIFICATE
of
APPOINTMENT OF COMMISSIONER
to the
HOUSING AND REDEVELOPMENT AUTHORITY
IN AND FOR THE CITY OF ROSEVILLE

Pursuant to state law, I hereby appoint _____ as a Member of the
Roseville Housing and Redevelopment Authority to fill a vacancy. As provided by law,
this appointment is subject to Council Approval. _____ will fill an unexpired
term expiring September 23, 2013.

Witness my hand as the Mayor of the City of Roseville, Minnesota this 28th day of
September, 2009.

Mayor Craig D. Klausung



CITY OF ROSEVILLE
STATE OF MINNESOTA

MAYOR'S CERTIFICATE
of
APPOINTMENT OF COMMISSIONER
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IN AND FOR THE CITY OF ROSEVILLE

Pursuant to state law, I hereby appoint _____ as a Member of the
Roseville Housing and Redevelopment Authority to fill a vacancy. As provided by law,
this appointment is subject to Council Approval. _____ will fill a term expiring
September 23, 2014.

Witness my hand as the Mayor of the City of Roseville, Minnesota this 28th day of
September, 2009.

Mayor Craig D. Klausung

**EXTRACT OF MINUTES OF MEETING OF THE
CITY COUNCIL OF THE CITY OF ROSEVILLE**

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Roseville, County of Ramsey, Minnesota, was held on the 28th day of September, 2009, at 6:00 p.m.

The following members were present:
and the following were absent:

Councilmember _____ introduced the following resolution and moved its adoption:

RESOLUTION # _____

RESOLUTION APPROVING MAYOR'S APPOINTMENT OF
_____ TO THE
HOUSING AND REDEVELOPMENT AUTHORITY IN AND FOR
THE CITY OF ROSEVILLE TO FILL AN UNEXPIRED TERM

WHEREAS, On September 9, 2009, Mr. Josh Fuhrman resigned his position as a Board Member for the Housing & Redevelopment Authority in and for the City of Roseville ("HRA"), and

WHEREAS, Mr. Fuhrman's term as HRA Board member will expire on September 23, 2013, and

WHEREAS, pursuant to City of Roseville Resolution No. 10541, the City advertised the vacancy and the Mayor and City Council interviewed applicants for the HRA Board, and

WHEREAS, the Mayor has submitted for this Council's consideration the appointment to the HRA board of resident _____, with a term expiring on September 23, 2013;

NOW, THEREFORE, BE IT RESOLVED, by the Roseville City Council that the City Council approves the Mayor's appointment of _____ to the Roseville HRA Board.

The motion for the adoption of the foregoing resolution was duly seconded by:
and upon vote taken thereon, the following voted in favor thereof:
and the following voted against the same:

Whereupon said resolution was declared duly passed and adopted.

**EXTRACT OF MINUTES OF MEETING OF THE
CITY COUNCIL OF THE CITY OF ROSEVILLE**

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Roseville, County of Ramsey, Minnesota, was held on the 28th day of September, 2009, at 6:00 p.m.

The following members were present:
and the following were absent:

Councilmember _____ introduced the following resolution and moved its adoption:

RESOLUTION # _____

RESOLUTION APPROVING MAYOR'S APPOINTMENT OF
_____ TO THE
HOUSING AND REDEVELOPMENT AUTHORITY IN AND FOR
THE CITY OF ROSEVILLE FOR A TERM TO EXPIRE IN 2014

WHEREAS, On June 16, 2008, Michael Tracy was appointed as a Board Member for the Housing & Redevelopment Authority in and for the City of Roseville ("HRA"), for a term that expiring September 23, 2009, and

WHEREAS, pursuant to City of Roseville Resolution No. 10541, on August 10, 2009, the Mayor informed the City Council that Mr. Tracy was moving out of the City and would not be eligible to be re-appointed to the HRA, and

WHEREAS, pursuant to the same Resolution, the City advertised the resulting vacancy and the Mayor and City Council interviewed applicants for the HRA Board, and

WHEREAS, the Mayor has submitted for this Council's consideration the appointment to the HRA board of resident _____, with a term expiring on September 23, 2014;

NOW, THEREFORE, BE IT RESOLVED, by the Roseville City Council that the City Council approves the Mayor's appointment of _____ to the Roseville HRA Board.

The motion for the adoption of the foregoing resolution was duly seconded by:
and upon vote taken thereon, the following voted in favor thereof:
and the following voted against the same:

Whereupon said resolution was declared duly passed and adopted.