



AGENDA
HOUSING AND REDEVELOPMENT AUTHORITY
ANNUAL MEETING
January 3, 2023
Immediately following the City Council meeting.
City Hall Council Chambers

1. Call to order and roll call
2. [Approve the minutes of January 3, 2022, H.R.A. meeting](#)
3. Election of Officers
 - Chair
 - Vice Chair
 - Secretary
4. New Business
5. Adjourn

**CITY OF LAKEVILLE
HOUSING AND REDEVELOPMENT AUTHORITY
ANNUAL MEETING
JANUARY 3, 2022**

Chair Lee called the meeting to order at 7:11 p.m. in the Council Chambers at City Hall.

Members present: Commissioners Anderson, Bermel, Hellier, Lee and Volk
Staff present: Justin Miller, Executive Director; Charlene Friedges, City Clerk

ITEM 2

Motion was made by Anderson, seconded by Volk, to approve minutes of the January 4, 2021 annual H.R.A. meeting.

Voice vote was taken on the motion. Ayes – unanimous

ITEM 3 – ELECTION OF OFFICERS

Commissioner Anderson proposed re-election of the current officers.

Motion was made by Anderson, seconded by Hellier, to cast a unanimous ballot for the following slate of officers for the year 2022: Commissioner Lee to the office of Chair, Commissioner Volk to the office of Vice Chair and Commissioner Bermel to the office of Secretary.

Voice vote was taken on the motion. Ayes – unanimous

ITEM 4 – NEW BUSINESS There was no new business.

Motion was made by Hellier, seconded by Bermel, to adjourn.

Voice vote was taken on the motion. Ayes – unanimous

Chair Lee adjourned the meeting at 7:13 p.m.

Respectfully submitted,

Ann Orlofsky, City Clerk

Joshua Lee, Chair

DRAFT