

RESOLUTION NO. 2020 - 001
CITY OF NORTHFIELD HOUSING AND REDEVELOPMENT AUTHORITY

RESOLUTION INCREASING BOARD MEMBERSHIP AND APPROVING BYLAWS

WHEREAS, the City of Northfield Housing and Redevelopment Authority (the “HRA”) desires to increase the number of commissioners appointed to and serving on the HRA Board from five to seven voting members; and

WHEREAS, the HRA is a body politic and corporate created by State law and enabled and established by action of the Northfield City Council pursuant to Enabling Resolution, dated December 17, 1968; Resolution #90-250, dated August 6, 1990; and Ordinance No. 851, dated November 6, 2006, to transact business and exercise those statutory powers contained in Minnesota Statutes, Sections 469.001 through 469.047 and Minnesota Statutes, Sections 462C.01 through 462C.10; and

WHEREAS, pursuant to Minnesota Statutes, Section 469.003, subd. 3, the above-referenced Enabling Resolution, following its effective date of December 17, 1968, authorized the HRA to operate for all statutorily authorized purposes, including changing the number of commissioners serving on its governing board; and

WHEREAS, the specific legal authority for the HRA to make such change in the membership of its governing board is found in Minnesota Statutes, Section 469.003, subd. 5, which provides as follows:

“An authority shall consist of up to seven commissioners, who shall be residents of the area of operation of the authority, who shall be appointed after the resolution becomes finally effective. If any additional commissioners are appointed, one of the commissioners must be appointed in accordance with the requirements of Code of Federal Regulations, title 24, part 964.”

; and

WHEREAS, in order to implement the above-described change in HRA Board membership, the HRA bylaws must also be accordingly amended, and pursuant to Minnesota Statutes, Section 469.011, subd. 2, such amendments are attached hereto as Exhibit A; and

WHEREAS, in the event that the HRA Board approves this Resolution and the attached Bylaws, pursuant to Minnesota Statutes, Section 469.003, subd. 6, subsequent action by the Mayor to appoint, and the Northfield City Council to approve, the additional members of the HRA Board is required.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Housing and Redevelopment Authority of the City of Northfield that:

1. Pursuant to and subject to the above-referenced state statutes, as the same may be amended from time to time, the number of commissioners appointed to and serving on the HRA Board is hereby increased from five to seven members; and
2. The amended bylaws attached hereto as Exhibit A are hereby approved and adopted effective the date of this Resolution.

PASSED by the Housing and Redevelopment Authority of the City of Northfield this ____ day of _____, 2020.

Dayna Norvold, Chair

Jayne Hager Dee, Secretary

VOTE: ____ NORVOLD ____ HAGER DEE ____ FINK ____ NYSTROM
 ____ ZWEIFEL

EXHIBIT A

BYLAWS