



## Legislation Details (With Text)

**File #:** 17-635      **Version:** 1      **Name:**  
**Type:** Information/Discussion Item      **Status:** Agenda Ready  
**File created:** 1/30/2017      **In control:** Housing & Redevelopment Authority  
**On agenda:** 2/9/2017      **Final action:**  
**Title:** Housing & Redevelopment Authority (HRA)-Election of Officers

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
2/9/2017	1	Housing & Redevelopment Authority		

**DATE:** February 9, 2017

**TO:** Members of the Housing & Redevelopment Authority

**FROM:** Janine Atchison, Housing Coordinator

Housing & Redevelopment Authority (HRA)-Election of Officers

### SUMMARY AND ACTION REQUESTED:

The HRA is requested to hold an election for the office of Vice-Chair for the HRA Board of Directors.

### BACKGROUND:

Article II of the HRA by-law states: “Section 1. Officers. The officers of the Authority shall be a Chair, Vice-Chair, and a Secretary. All officers shall be members of the Board and shall be elected annually.”

At the January 12, 2017 meeting, the HRA Board voted to re-elect Dana Norvold as chair and Jayne Hager Dee as Secretary for 2017. As per Article II of the HRA by-laws, the HRA Board of Directors must also elect a vice-chair for 2017.

### RECOMMENDATION:

No Staff recommendations at this time.