



ELDERLY HOUSING CORPORATION AGENDA

ROBINWOOD MANOR,
COMMUNITY ROOM, 1324
PRAIRIE AVENUE SW,
FARIBAULT, MN 55021

TUESDAY, APRIL 4, 2023

4:45 PM

1. Call to Order
2. New Member Appointments/Election of Officers
3. Adjournment



Request for Action

TO: Faribault Elderly Housing Corporation
FROM: David Wanberg, Community and Economic Development Director
MEETING DATE: April 4, 2023
SUBJECT: New Member Appointments/Election of Officers

BACKGROUND:

The Elderly Housing Corporation ("EHC") has a five-member Board of Directors. However, there are currently two vacancies on the board, and one member will resign as soon as a replacement is found. To have a functioning EHC Board of Directors, City Staff asked that three additional members of the Housing and Redevelopment Authority of Faribault, Minnesota ("HRA") agree to serve with Patricia Gustafson and Brendan Kennedy on the EHC Board. The HRA directed that Mandy Barnes, Sara Caron, and Travis Kath from the HRA serve on the EHC Board.

The EHC Board is responsible for electing its Board of Directors and appointing its officers. Currently, Patricia Gustafson is president, Brendan Kennedy is vice president, and Elizabeth (Libby) Meder is secretary. Libby will resign once the EHC Board appoints her replacement.

REQUESTED ACTION:

Approve Resolution 2023-01.

ATTACHMENTS:

1. Resolution 2023-01 Electing New EHC Board

**ELDERLY HOUSING CORPORATION BOARD OF DIRECTORS
RESOLUTION ELECTING BOARD MEMBERS**

I, Patricia Gustafson, the duly elected, qualified, and acting President of the Elderly Housing Corporation, a Minnesota corporation (the "Corporation"), do hereby certify that set forth below is a true, correct, and complete copy of resolution adopted by the Board of Directors of the Corporation on April 4, 2023.

RESOLUTION 2023-01

WHEREAS, the Corporation adopted the Amended and Restated Articles of Incorporation of the Elderly Housing Corporation of Faribault, Minnesota on August 24, 2007; and

WHEREAS, Article VII of the Articles states that the Corporation shall have a Board of Directors consisting of five members; and

WHEREAS, Gary Lazarz formally resigned his position on the Board of Directors on March 24, 2023; and

WHEREAS, The Board of Directors currently consists of three members: Patricia Gustafson, Elizabeth Meder and Brendan Kennedy; and

WHEREAS, Elizabeth Meder intends to resign her position on the Board of Directors at the time of adoption of this resolution; and

WHEREAS, Article VII further states that Directors of the Corporation will be elected by the incumbent Directors and approved by the Board of Commissioners of the Faribault Housing and Redevelopment Authority; and

WHEREAS, the Board of Directors therefore intends to elect three current members of the Faribault Housing and Redevelopment Authority to the Board of Directors of the Corporation;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE ELDERLY HOUSING CORPORATION as follows:

1. The board hereby elects the following five members of the Faribault Housing and Redevelopment Authority to the Board of Directors of the Elderly Housing Corporation:
 - a) Mandy Barnes
 - b) Sara Caron
 - c) Travis Kath

Dated: April 4, 2023.

By: _____
Patricia Gustafson, President

By: _____
Brendan Kennedy, Vice President