



ELDERLY HOUSING CORPORATION MINUTES

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

TUESDAY, APRIL 4, 2023

4:45 PM

Meeting Items

1. Call to Order

A special meeting of the Elderly Housing Corp was called to order at 4:52 p.m. Present were Elizabeth Meder, Brendan Kennedy and Chair Patricia Gustafson. David Wanberg, Director of Community and Economic Development, Kari Casper, Administrative Assistant, and Council Member Sara Caron were also present.

2. New Member Appointments/Election of Officers

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.

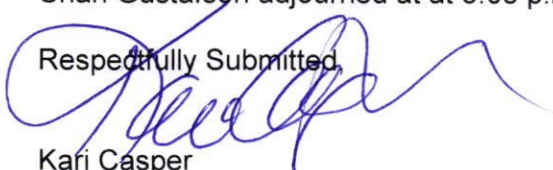
Chair Gustafson asked for a motion to approve Resolution 2023.01 Electing New EHC Officers. A motion was made by Elizabeth Meder, seconded by Brendan Kennedy to Approve Resolution 2023-01. The motion passed on a 3/0 vote.

Elizabeth Meder then resigned from the EHC following the vote.

3. Adjournment

Chari Gustafson adjourned at at 5:05 p.m.

Respectfully Submitted,


Kari Casper
Administrative Assistant II