



Aitkin
County

Board of County Commissioners Agenda Request

21
Agenda Item #

Requested Meeting Date: December 19, 2017

Title of Item: Appoint Resident Board Member to HRA Board

<input type="checkbox"/> REGULAR AGENDA	Action Requested:	<input type="checkbox"/> Direction Requested
<input checked="" type="checkbox"/> CONSENT AGENDA	<input checked="" type="checkbox"/> Approve/Deny Motion	<input type="checkbox"/> Discussion Item
<input type="checkbox"/> INFORMATION ONLY	<input type="checkbox"/> Adopt Resolution (attach draft)	<input type="checkbox"/> Hold Public Hearing*

**provide copy of hearing notice that was published*

Submitted by: Jessica Seibert	Department: Administration
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Presenter (Name and Title):	Estimated Time Needed:
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Summary of Issue:

Please see the attached letter from Nancy Houg, Executive Director of the Housing & Redevelopment Authority of Aitkin County, along with Laurie Johnson's application.

Alternatives, Options, Effects on Others/Comments:

Recommended Action/Motion:

Appoint Ms. Laurie Johnson as Resident Board Member on the HRA Board.

Financial Impact:

Is there a cost associated with this request? Yes No

What is the total cost, with tax and shipping? \$

Is this budgeted? Yes No *Please Explain:*

**HOUSING & REDEVELOPMENT AUTHORITY
OF
AITKIN COUNTY**

NANCY J. JOHNSON-HOUG
Executive Director
nancy@aitkinhra.org

215 – 3rd St. SE
Aitkin, MN 56431
Phone: (218) 927-2151
Fax: (218) 927-4159

December 7, 2017

DEC 12 2017

Jessica Seibert
Aitkin County Administrator
Aitkin County Courthouse
Aitkin, MN 56431

Dear Jessica,

Enclosed is the application for the HRA Board position that is currently open for a Resident Board member. We have completed the process as detailed in accordance with HRA By-laws. At the recent Regular Meeting of the Aitkin County HRA the application was reviewed with Board and a unanimous vote of recommendation was received. At this time the HRA Board would like to recommend for appointment Ms. Laurie Johnson for the position of Resident Board member.

The Housing Authority By-laws allow for a Resident Board position, it is not a required position, but recommended.

If you have any questions on this process, please feel free to contact me, (218) 927-2151.

Sincerely,



Nancy J. Johnson Houg
Executive Director
Housing & Redevelopment Authority of Aitkin County

Enclosures (1)

NJH

cc: file

MINNESOTA OPEN APPOINTMENT ACT
APPLICATION FOR SERVICE ON COUNTY/STATE AGENCY

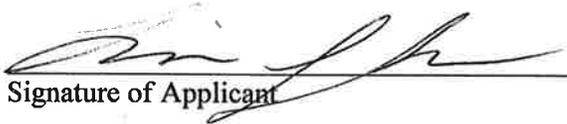
NAME OF AGENCY OR COMMITTEE YOU WISH TO SERVE ON:

Aitkin County HRA – Resident Member

Minnesota Statutes 15.0597, state that the application shall include a “statement that the nominee satisfies any legally prescribed qualifications and any other information the nominating person feels be helpful to the appointing authority.”
(May include employment, community service experience, or education that would be pertinent to this appointment)

I am a resident of Mary Hill Manor. I enjoy volunteering in support of my community and do currently at the Mustard Seed in Deerwood. I have a working background in insurance, statistics, computers, and class action administration. I was asked if I would like to participate in the board and I think I would enjoy the time and may be able to

I, the undersigned, hereby state that I satisfy, to the best of my knowledge, all legally prescribed qualifications for the position sought.


Signature of Applicant

11-27-17
Date

If applicant is being nominated by another person or group, the above signature indicates consent to nomination.

Is this application submitted by appointing authority? Yes No

Is this application submitted at the suggestion of appointing authority? Yes No

Please return application to the Aitkin County HRA office, located at
215 3rd St. SE, Aitkin, MN 56431

Name of Applicant: Laurie Johnson

Street Address of Applicant:
215 3rd St SE
#325
AITKIN MN 56431

Phone Numbers:
Day: 651-206-0113
Evening: _____

For Office Use Only

Date Appointed: _____

Date of Termination: _____

Term #: _____