



**Housing & Redevelopment Authority Meeting Minutes  
City Council Chambers, 2660 Civic Center Drive  
Monday, January 4, 2016 at 6:00 p.m.**

**1. Administration of Oaths**

City Manager Patrick Trudgeon administered the Oath of Office to Board Members Robert Willmus, Jason Etten, Tammy McGehee, Lisa Laliberte and Dan Roe. City Manager Trudgeon advised that original certificates would be provided to individual members, with copies retained on file at City Hall.

**2. Call to Order**

Serving as Acting Chair until election of officers, Member Roe called to order the regular meeting of the Roseville Housing & Redevelopment Authority (RHRA) in and for the City of Roseville at approximately 6:05 p.m. and asked City Manager Trudgeon to call the roll.

**3. Roll Call**

**Present:** Board Members Dan Roe, Robert Willmus, Tammy McGehee, Jason Etten and Lisa Laliberte

**4. Election of Officers**

Member Willmus moved, Member Etten seconded, appointment of Member Roe as Chairperson of the RHRA for 2016.

**Ayes:** Willmus, Etten, McGehee, Laliberte and Roe.

**Nays:** None

**Motion carried.**

Member McGehee moved, Member Laliberte seconded, appointment of Member Willmus as Acting Chairperson of the RHRA for 2016.

**Ayes:** Willmus, Etten, McGehee, Laliberte and Roe.

**Nays:** None

**Motion carried.**

Member Etten moved, Member Willmus seconded, appointment of Member Laliberte as Secretary of the RHRA for 2016.

**Ayes:** Willmus, Etten, McGehee, Laliberte and Roe.

**Nays:** None

**Motion carried.**

**5. Approval of Agenda**

Member Etten moved, Member Laliberte seconded, approval of the meeting agenda as presented.

**Ayes:** Willmus, Etten, McGehee, Laliberte and Roe.  
**Nays:** None  
**Motion carried.**

**6. Public Comment**

**7. Approval of Minutes**

Member Etten moved, Member McGehee seconded, approval of the October 1, 2015 RHRA Meeting Minutes as presented.

**Ayes:** Willmus, Etten, McGehee, Laliberte and Roe.  
**Nays:** None  
**Motion carried.**

**8. Business Items (Action Items)**

Chair Roe asked City Manager Trudgeon to review those projects and programs scheduled to transfer to the Roseville Economic Development Authority (REDA), as detailed in the Request for RHRA Action and attachments dated January 4, 2016. City Manager Trudgeon noted additional discussion would ensue specific to these programs and functions at a later date, currently scheduled at the City Council meeting of February 8, 2016.

Member McGehee moved, Member Willmus seconded, adoption of RHRA Resolution No. 65 entitled, "Resolution Relating to the Transfer of HRA Projects and Programs to the Roseville Economic Development Authority;" transferring projects and programs to the Roseville Economic Development Authority (REDA).

Councilmember Laliberte expressed interest in having the discussion about those projects and programs sooner rather than later to address any items requiring additional staff time or reallocation of reserves to inform future actions.

Councilmember Etten agreed; however, in his review of programs, other than some larger issues (e.g. SE Roseville), staff would typically continue on with their efforts based on their procedural tie or studies initiated by the previous RHRA.

**Ayes:** Willmus, Etten, McGehee, Laliberte and Roe.  
**Nays:** None  
**Motion carried.**

**9. Adjourn**

Member Willmus moved, Member Laliberte seconded, adjourning the meeting at approximately 6:15 p.m.

**Ayes:** Willmus, Etten, McGehee, Laliberte and Roe.  
**Nays:** None

**Motion carried.**



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Daniel J. Roe, Chair

ATTEST:



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Patrick J. Trudgeon, Executive Director