

MINUTES
St. Louis Park Housing Authority
3611 Glenhurst Ave S St Louis Park, MN
Wednesday, May 8, 2019 5:17 P.M.

MEMBERS PRESENT: Commissioner Richard Webb, Commissioner Catherine Courtney,
Commissioners David Gorski, Commissioner Paul Beck

MEMBERS ABSENT: Commissioner Catherine Johnson

STAFF PRESENT: Amy Fokuo, Marney Olson, Michele Schnitker

1. Call to Order – The meeting was called to order at 5:17 p.m.
2. Approval of Minutes – Minutes were approved. Motion to approve made by Commissioner Webb and seconded by Commissioner Beck. Motion passed 4-0.
3. Hearings – none
4. Presentation - None
5. Unfinished Business – None
6. New Business
 - a. Recognition of Commissioner Beck, resolution no. 685 – Staff recommended that the Board approve resolution no. 685 in honor of Paul Beck’s contributions and service as Commissioner on the Board of the St. Louis Park Housing Authority for the past six years. Motion to approve made by Commissioner Webb and seconded by Commissioner Johnson. Motion passed 3-0-1 (Commissioner Beck abstained).
 - b. Update: crime and drug free rental housing ordinance workgroup – Ms. Schnitker updated the commission on the crime and drug free rental housing ordinance workgroup that will be reviewing and evaluating the current ordinance. No action required.
 - c. Update: affordable housing strategies - Ms. Schnitker updated the commission on affordable housing strategies and tools that were presented to council. No action required.
 - d. 2018 draft housing activity report – Ms. Olson gave an overview of the 2018 annual housing activity report. No action required.
 - e. 3611 Glenhurst Ave project review – Ms. Olson explained the Glenhurst rehab project in detail and answered questions. No action required.
7. Communications from Executive Director -

- a. Claims List – January through April
- b. Communications
 - 1. Monthly Report - none
- 8. Other
- 9. Adjournment

Commissioner Webb moved to adjourn the meeting, and Commissioner Beck seconded; the motion passed 4-0. The meeting was adjourned at 6:25 p.m.

Respectfully submitted,

Paul Beck, Secretary