



Housing Redevelopment Authority

Resolution No. 2024-01

Resolution Authorizing the Chair, Vice-Chair and Executive Director as the Authorized Signers

WHEREAS, the Pine City Housing Redevelopment Authority (HRA) is a public body, corporate and politic, duly organized and existing under the laws of the State of Minnesota, and authorized to undertake certain redevelopment activities within the jurisdiction of Pine City; and

WHEREAS, the HRA is committed to furthering its mission to improve housing, increase affordable housing options, and enhance the quality of life within Pine City; and

WHEREAS, in the course of conducting its business and fulfilling its mission, the HRA requires an authorized individual to execute agreements, contracts, and other official documents on its behalf;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PINE CITY HOUSING REDEVELOPMENT AUTHORITY, that:

1. Authorization

The Chair of the Pine City HRA, currently Rebecca Schueller, the Vice-Chair of the Pine City HRA, currently Kent Bombard, and the Executive Director of SMR, currently Joleen Pfau are hereby authorized and designated as the official signers for all documents, agreements, contracts, and other instruments that may be necessary and appropriate to conduct the business of the HRA.

2. Scope of Authority

The Chair, Vice-Chair and Executive Director are authorized to sign on behalf of the Pine City HRA all documents that have been duly reviewed and approved by the Board of Commissioners, provided that they are within the scope of the HRA's mission and do not exceed limits established by the Board.

3. Effective Date

This resolution shall take effect immediately upon its adoption.

ADOPTED by the Board of Commissioners of the Pine City Housing Redevelopment Authority this 19th day of November, 2024.

Rebecca J. Schueller

Chair, Pine City HRA

[Signature]

Vice-Chair, Pine City HRA

Date: 12-11-24

Date: 12/11/24