

**CRYSTAL BAY TOWNSHIP
LAKE COUNTY, MINNESOTA**

**RESOLUTION OF THE HOUSING COMMISSION
RESOLUTION NO. 8-2025-01**

WHEREAS, The Town Board of Crystal Bay Township created a Housing Commission by ordinance dated 6/17/2025.

WHEREAS, the Housing Commission has met and resolved to adopt the below as its initial organizing resolutions:

NOW THEREFORE, INCORPORATING THE FOREGOING, the Housing Commission resolves as follows:

RESOLVED, Rachel Clark is elected the Chair of the Housing Commission. The Chair shall preside at all meetings of the Housing Commission and perform the customary functions of a chair of a board for the period created in the 6/17/2025 Ordinance.

RESOLVED, among the powers of the Chair shall be the authority to call special meetings of the Housing Commission, which shall in all circumstances be held consistent with Minnesota law and particularly the Open Meeting Law.

RESOLVED, the Housing Commission shall meet on the following schedule at 6:30 pm at the Clair Nelson Community Center located at 6866 Cramer Road, Finland MN 55603
Members may participate remotely using interactive technology .

9/3/2025 10/1/2025 11/5/2025 12/3/2025 1/7/2026

THE FOREGOING RESOLUTIONS ARE HEREBY ADOPTED BY THE HOUSING COMMISSION OF CRYSTAL BAY TOWNSHIP

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All those in favor:

Rachel Clark

Rachel Clark- Chair

Sarah Mayer

Sarah Mayer- Vice Chair

Colby Abazs

Colby Abazs- Secretary

All those opposed:

Rachel Clark - Chair

Sarah Mayer- Vice Chair

Colby Abazs - Secretary

Resolution passes this 6th day of August, 2025.

Attest:

Stacy Breden

Stacy Breden - Town Clerk

ORIGINAL

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