

**CRYSTAL BAY TOWNSHIP
LAKE COUNTY, MINNESOTA**

RESOLUTION OF THE HOUSING COMMISSION

**RESOLUTION NO. 3.23.26
Amended 4.14.26**

WHEREAS, The Town Board of Crystal Bay Township created a Housing Commission by resolution dated 3.2026.07

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, Sarah Mayer is elected the Chair of the Housing Commission. B.J. Kohlstedt is Vice Chair and Colby Abazs is Secretary. 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 3.23.26 Resolution.

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 6:00 pm unless noted otherwise below. at the Clair Nelson Community Center located at 6866 Cramer Road, Finland MN 55603

Members may participate remotely using interactive technology.

- Meeting Dates: Tuesday's @ 6:00pm
 - April 14th, May 12th, July 14th, August 11th September 8th, September 22nd
 - Tuesday June 9th @ 6:30pm

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

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All those in favor:

All those opposed:

Board Chair - Sarah Mayer

Board Chair Sarah Mayer

Vice Chair - B.J. Kohlstedt

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Secretary - Colby Abazs

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Commission Member- Charlotte Hughes

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Commission Member- Honor Schauland

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Commission Member- Rachel Clark

Commission Member- Rachel Clark

Commission Member- Michael Miller

Commission Member- Michael Miller

Abstentions:

The resolution passes or fails this 14th day of April, 2026.

Attest:

Stacy Breden - Town Clerk