

**WORTHINGTON CITY COUNCIL
SPECIAL MEETING, OCTOBER 28, 2009**

The meeting was called to order at 6:30 a.m. in City Hall Council Chambers by Mayor Alan E. Oberloh with the following Aldermen present: Lyle Ten Haken, Mike Kuhle, Scott Nelson, Ron Wood, Mike Woll.

Staff present: Craig Clark, City Administrator; Brad Chapulis, Director of Community/Economic Development; Janice Oberloh, City Clerk.

Others present: Rosie Rogers, Executive Director HRA; HRA Board of Directors.

OVERVIEW OF HOUSING AND REDEVELOPMENT AUTHORITY

Rosie Rogers, Housing and Redevelopment Authority (HRA) Executive Director, presented an overview to Council of the Housing and Redevelopment Authority, including its history since establishment in 1966. Ms. Rogers talked about requirements of the program, turn over rates, HUD requirements, and the increase in the number of residents who qualify for the program. Also discussed was status of student housing the in the community and the possible role of the HRA.

HRA BUDGET / LEVY

Council discussed the Housing and Redevelopment Authority Levy budget with HRA Executive Director, Rosie Rogers. The levy has been in place since 1985. Due to recent state legislation, the money generated from the levy has been increased by 1/3 over the past two years. Ms. Rogers distributed operating budget information, noting that the HRA does their own accounting, but the information is then passed on to HUD for review. Annual audits are performed by Turbes, Drealan, Kvilhaug, Mammen and Co., P.A.

ADJOURNMENT

The motion was made by Alderman Wood, seconded by Alderman Woll and unanimously carried to adjourn the meeting at 8:16 a.m.

Janice Oberloh
City Clerk