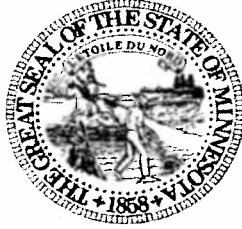


STATE of MINNESOTA



MARK DAYTON
GOVERNOR

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JAN 5 2011

President of the Senate

NOTICE OF APPOINTMENT

Susan M. Haigh

910 Fairmount Ave
Saint Paul, Minnesota 55105
County of Ramsey
Congressional District 4

Because of the special trust and confidence I have in your integrity, judgment and ability, I have appointed and commissioned you to have and to hold the office of:

CHAIR **METROPOLITAN COUNCIL**

Effective: January 3, 2011
Term Expires: January 5, 2015

This appointment carries with it all rights, powers, duties, and emoluments granted by law and pertaining to this position until this appointment is superseded or annulled by me or other lawful authority or by any law of this State.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Minnesota to be affixed at the Capitol in the City of Saint Paul, January 3, 2011.



Governor

Secretary of State

**STATE OF MINNESOTA
OPEN APPOINTMENTS APPLICATION FOR SERVICE ON STATE AGENCIES, BOARDS, COUNCILS, COMMISSIONS or TASK FORCES**

All information on this form is available to the public upon request.
By request, this application will be made available in alternative format (for example, braille, large print, audio tape, or computer disk).

Part I: Tell us about the Position to which you are applying
* Indicates information that will appear on the Office of the Secretary of State web site: www.sos.state.mn.us

Agency Name: Metrocalitan Council
(Please write the Name of board, council, commission or task force to which you are applying.)

Position Sought: Chair
(Membership position sought or enter "member" if no specific requirements exist for position sought.)

Part II: Tell us about Yourself
* Indicates information that will appear on the Office of the Secretary of State web site: www.sos.state.mn.us

Applicant Name: Susan Haigh
(First Name) (Last Name)

E-MAIL: Susan.haigh@metc.state.mn.us

County: Ramsey U.S. House of Rep District: 4

Preferred Mailing Address: 390 No Robert St (City) St Paul (State) MN (Zip) 55101

Work Phone: (651) 602-1453

Home Phone: (651) 224-3078

Have you ever been convicted of a felony: Yes No

Did the Appointing Authority suggest you submit your application? Yes No

Part III: OPTIONAL STATISTICAL INFORMATION
The following information is optional and voluntary. Information is collected for, and compiled in, the annual report on the open appointments process pursuant to MN Stat §15.0597

Sex: Female Male Age: 59

Disability: Yes No

Race: White American Indian or Alaska Native Asian Indian Black African Am., or Negro Chinese

Political Party: Democratic-Farmer-Labor Independence Republican No Party Preference Other

Hispanic, Latino, or Spanish origin? Yes No

Other Races: Samoan Vietnamese Other Asian Other Pacific Islander Other Race

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Part IV: Signature and Submittal Instructions

I swear that to the best of my knowledge, the above information is correct and that I satisfy all legally prescribed qualifications for the position sought.
Susan Haigh (Date) 1/14/11
(Signature of Applicant) (* If another person or group is nominating the applicant, the applicant's signature indicates consent to nomination.)

MAIL, FAX, OR SUBMIT APPLICATION IN PERSON, TO:
Office of the Secretary of State, Open Appointments
180 State Office Building
100 Rev. Dr. Martin Luther King, Jr., Blvd
St. Paul, MN 55155-1299

FAX: (651) 296-9073
Phone: (651) 556-0643
Email: open.appointments@state.mn.us

Applicants will not receive an acknowledgement of submitted applications; the appointing authority will notify you if an interview is desired.

FOR OFFICE USE:
Sub by AA: _____
AA: _____
Trans Date: _____

Susan M. Haigh

910 Fairmount Avenue
Saint Paul, Minnesota 55105
(651) 224-3178 (Home)
(612) 305-7104 (Office)
(651) 283-1984 (Cell)
susan.haigh@tchabitat.org

AREAS OF EXPERTISE

- Non-Profit leadership and advocacy
- Management of complex organizations
- Fund development
- Public and non-profit finance
- Strategic planning
- Board and partnership development

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EDUCATION

J.D., William Mitchell College of Law
B.A., Macalester College, Political Science
Admitted to Practice Law, Minnesota Supreme Court

President of the Senate

PROFESSIONAL HISTORY

2005-Present Twin Cities Habitat for Humanity (TCHFH)

- President/CEO of TCHFH

The mission of TCHFH is to eliminate poverty housing and make decent affordable shelter for all people a matter of conscience. TCHFH, founded in 1985, has produced over 820 Habitat homes in the seven county metro area and is one of the top five Habitat affiliates in America. The President leads a non-profit business with a \$19 million annual budget; 100 employees; 20,000 volunteers; and 11,000 donors. The business areas include: mortgage lending; mortgage foreclosure prevention counseling; land acquisition and project management; housing construction; family services; volunteer services; advocacy and fund development.

1995 – 2005 Ramsey County Commissioner, District 4

- Elected in 1994, 1998 and 2002
- Board Chair and Chair, Human Services Committee

Ramsey County has a \$500 million operating budget and 4000 employees; it provides services at over 50 locations throughout the County; and also contracts with over 250 non-profit providers to deliver health, public safety and social services. Ramsey County is one of only forty counties in the country to have a AAA bond rating from both Moody's and Standard & Poor's. The County Board provides the executive oversight of County government; sets policies for county departments; approves all contracts; adopts annual budgets; and, works closely in partnership with non-profit organizations, neighborhood groups, businesses, cities, schools and other metropolitan counties.

1984 to 1995 Ramsey County Attorney's Office, Chief Deputy County Attorney

Chief Operating Officer for a law office with 250 employees and a \$20 million annual budget. Served as the chief legal counsel for Ramsey County, Chief Deputy Prosecutor, and managing attorney for all divisions of the County Attorney's Office, and lead the Management Team for the office.

PROFESSIONAL HISTORY (Continued)

- 1982 - 1984 Ramsey County Attorney's Office, Chief of Civil Division and Staff Attorney
- 1979 - 1982 Dakota County Attorney's Office, Chief of Civil Division and Staff Attorney
- 1977 - 1979 Metropolitan Council, Assistant Staff Counsel
- 1973 - 1977 Minnesota State Senate, Minnesota Attorney General's Office and Minnesota Environmental Quality Board, various research, committee assistant, and law clerk positions while attending law school.

CURRENT COMMUNITY SERVICE

- Minnesota Housing Partnership Board, Board Chair
- Housing Minnesota, Housing Resource Advisory Committee
- Macalester College, Board of Trustees
- House of Hope Presbyterian Church
- Park Midway Bank, Board Member
- Minnesota Vikings Community Board of Advisors, Member
- International Women's Forum
- New Century Club

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PAST COMMUNITY SERVICE

- Friends of the St. Paul Public Library Board, Trustee and Past Board Chair
- St. Paul-Children's Collaborative, Past Board Chair
- St. Paul Riverfront Corporation, Board of Directors
- Minnesota Landmarks, Board of Directors
- St. Paul-Ramsey County Children's Initiative, Board of Directors, Past Chair
- Knight Foundation, St. Paul Community Advisory Committee
- Regions Hospital, Board of Directors
- Lifetrack Resources, 50th Anniversary Campaign
- St. Paul YWCA, Board of Directors
- Lexington-Hamline Community Council, Council Member
- Chrysalis, Pro bono legal advice
- Violence Free Families Initiative of Ramsey County, Member
- Minnesota County Attorney's Association, Board of Directors
- Narcotics Enforcement Coordinating Committee, Member
- Ramsey County Corrections Advisory Board, Board Member
- William Mitchell College of Law, Adjunct Faculty in Trial Advocacy

AWARDS

- Macalester College Distinguished Citizen
- Indianhead Council of Boy Scouts, Spurgeon Award

PERSONAL

Married to Gregg E. Johnson, Judge of the Second Judicial District. We have four daughters: Erin, Katie, Beth and Emily.