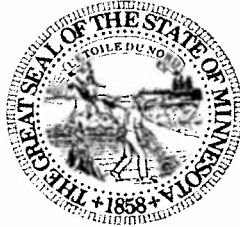


STATE OF MINNESOTA



MARK DAYTON
GOVERNOR

NOTICE OF APPOINTMENT

Steven Johnson

14197 Flagstone Trail
Apple Valley, MN 55124
County of Dakota
Congressional District 2

RECEIVED

FEB 6 2012

President of the Senate

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:

PUBLIC MEMBER

MINNESOTA HOUSING FINANCE AGENCY


Effective: February 14, 2012

Term Expires: January 7, 2014

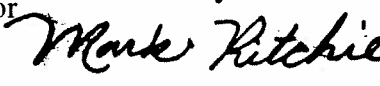
This appointment carries with it all rights, powers, duties and emoluments granted by law and pertaining to this position until this appointment is superseded or annulled by me or other lawful authority or by any law of this State.

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, February 8, 2012.





Governor



Secretary of State

Replacing: Michael Finch

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

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All information on this form is available to the public upon request.

Part I - Tell us about the Position to which you are applying

Required Information (MN Stat § 15.0597, Subd. 5.)

President of the Senate

Agency Name: Minnesota Housing Finance Agency
(Name of board, council, commission or task force.)

Position Sought: member
(Membership position sought or enter "member".)

By request, this application will be made available in alternative format (for example, braille, large print, audio tape, or computer disk.)

Part II - Tell us about Yourself

Required Information (MN Stat § 15.0597, Subd. 5.)

Applicant Name: Steven R. Johnson
(First Name) (Last Name)

Preferred Phone: (952) 953 - 3822

Preferred Mailing Address: 14197 Flagstone Trail
(Preferred Mailing Address)

E-MAIL: Steve.Johnson@westwoodps.com

Apple Valley MN 55124
(City) (State) (Zip)

County: Dakota

MN House of Rep Dist: 37B **US House of Rep Dist:** 02
 Find your districts by using the Poll Finder at:
<http://pollfinder.sos.state.mn.us/>

Have you ever been convicted of a felony:
 Yes _____ No XX

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

Please attach a cover letter, current resume, or other information that you feel would be helpful to the Appointing Authority.

Part III: OPTIONAL STATISTICAL INFORMATION

The following information is optional and voluntary (MN Stat § 15.0597, Subd. 5.)

Information is collected for, and compiled in, the annual report on the open appointments process pursuant to MN Stat § 15.0597, Subd. 7.

Sex:
 Female _____
 Male ✓

Age: 47

Disability:
 Yes _____
 No ✓

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

Hispanic, Latino, or Spanish origin?
 Yes _____
 No ✓

Race:
(As listed on United States Census 2010)
 (Pick as many as apply)
✓ White
 _____ American Indian or Alaska Native
 _____ Asian Indian
 _____ Black, African Am., or Negro
 _____ Chinese

_____ Guamanian or Chamorro
 _____ Filipino
 _____ Korean
 _____ Japanese
 _____ Native Hawaiian

_____ Samoan
 _____ Vietnamese
 _____ Other Asian
 _____ Other Pacific Islander
 _____ Other Race _____

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. (*If another person or group is nominating the applicant, the applicant's signature indicates consent to nomination.)

Steve R. Johnson
 (Signature of Applicant)

11/22/11
 (Date)

MAIL OR SUBMIT IN PERSON:
 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 OR EMAIL:
 Applicants will not receive an acknowledgement of submitted applications; the appointing authority will notify you if an interview is desired.
FAX: (651) 296-9073
Phone: (651) 556-0643
Email: nancy.breems@state.mn.us

FOR OFFICE USE:
 Sub by AA: _____
 AA: _____
 Trans Date: _____
 Rev.09-2011

Steven R. Johnson

14197 Flagstone Trail Apple Valley, MN 55124

952-953-3822

Chief Financial Officer, CPA (inactive)

Certified Public Accountant #12912

B.S. Degree, Minnesota State University, Mankato, MN – 1989 Major: Accounting

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FEB 6 2012

Present Job Responsibilities

Chief Financial Officer and Shareholder – Westwood Professional Services, Inc.
Eden Prairie, MN

President of the Senate

Westwood is the largest private civil engineering land planning consulting firm in Minnesota. Responsibilities include **directing the financial affairs** and preparing financial analysis of operations including interim financial statements with supporting schedules for the guidance of management. **Responsible for the company's financial plans and policies, its accounts practices, the conduct of its relationships with external parties, maintenance of financial records and the preparation of financial reports.** The position involves supervision of general accounting, internal auditing, cost accounting, payroll, budgetary controls and any other financial related activities as directed by the Board.

Career History – Summary of Responsibilities

22 years of experience in various Accounting/Financial positions

- Implementation of accounting policies and procedures
- Financial analysis and record maintenance of company transactions for multiple offices
- Preparation of monthly/yearly financial statements and budgets
- Company representative for banking relationships and negotiations
- Implemented billing rate procedures and job costing development
- Audited financial statements for construction, architectural, engineering, and service corporations
- Taught continuing professional education courses nationwide for McGladrey & Pullen, LLP
- Review of client contracts; analyze billing procedures and budgets
- Coordinate financial forecast and budget preparation
- Provide tax planning and ensure compliance with all federal, state, and local directives, payroll and other applicable taxes
- Supervision of financial and payroll departments
- Provide project analysis for project managers on land development projects
- Monitor ownership succession and stock transfer between board members and shareholders
- Coordinate loans and financial investments
- Development of financial strategies and analyze firm investments
- Monitor and control cash flow for the company
- Mentoring the development of new audit professional

Professional Associations

American Institute of Certified Public Accountants
Minnesota Society of Certified Public Accountants
Construction Financial Managers Association