

**EXTRACT OF MINUTES OF MEETING OF THE  
HOUSING AND REDEVELOPMENT AUTHORITY  
IN AND FOR THE CITY OF ROSEVILLE**

Pursuant to due call and notice thereof, a regular meeting of the Housing and Redevelopment Authority in and for the City of Roseville, County of Ramsey, Minnesota, was duly called and held at the City Hall on Tuesday, the 21<sup>st</sup> day of January, 2003, at 7:00 p.m..

The following members were present: Boldt, Kelsey, Majerus, Marks, Millasovich and Scheunemann.

and the following were absent: Jenson

Commissioner Kelsey introduced the following resolution and moved its adoption:

**Resolution No. 2**

**RESOLUTION RECOMMENDING PRIORITIES FOR USE OF RAMSEY COUNTY  
COMMUNITY DEVELOPMENT BLOCK GRANTS (CDBG) AND HOME  
INVESTMENT PARTNERSHIP (HOME) FUNDS**

WHEREAS, the City of Roseville has, since 1985, continued to be an active participant in the Ramsey County CDBG and HOME Programs; and

WHEREAS, annually the Housing & Redevelopment Authority, in and for the City of Roseville, recommends priorities for the Ramsey County CDBG and HOME project funding.

NOW THEREFORE BE IT RESOLVED THAT the Housing & Redevelopment Authority, in and for the City of Roseville hereby recommends the following priorities for use of Ramsey County CDBG/HOME funds for 2003:

1. **Housing** which includes Rehabilitation of Owner-Occupied Single Family Houses, Homeownership for First Time Homebuyers, Rehabilitation of Rental Property, Removal of Dilapidated Structures, New Affordable Housing Construction for Families and Seniors, Rehabilitation loans for eligible Condominium and Townhome developments and establishment of Housing Land Trusts
2. **Neighborhood Revitalization**
3. **Infrastructure Improvements**
4. **Job Creation**

Adopted by the Board of the Authority this 21<sup>st</sup> day of January, 2003.

Certificate

I, the undersigned, being duly appointed and acting Executive Director of the Housing and Redevelopment Authority in and for the City of Roseville, Minnesota, hereby certify that I have carefully compared the attached and foregoing resolution with the original thereof on file in my office and further certify that the same is a full, true, and complete copy of a resolution which was duly adopted by the Board of Commissioners of said Authority at a duly called and regularly held meeting thereof on January 21, 2003.


I further certify that Commissioner Kelsey introduced said resolution and moved its adoption, which motion was duly seconded by Commissioner Boldt, and that upon roll call vote being taken thereon, the following Commissioners voted in favor thereof:

Boldt, Kelsey, Majerus, Marks, Millasovich, Scheunemann.

and the following voted against the same: None

whereupon said resolution was declared duly passed and adopted.

Witness my hand as the Executive Director of the Authority this 23 day of January, 2003.

  
Executive Director  
Housing and Redevelopment  
Authority in and for the City  
of Roseville, Minnesota

**Proposed Priority Use of Ramsey County CDBG/HOME Funds for FY2003**  
*(priorities set for last year's funds)*

**Housing**

- This includes:
- Rehabilitation of Owner-Occupied Single Family Houses (including energy efficiency improvements)
- Homeownership for First Time Homebuyers who are low to moderate income
- Rehabilitation of Rental Property Large and Small
- Removal of Dilapidated Structures (single family homes, commercial buildings, both require eligible re-use of the property, limited to benefiting low and moderate income persons.)
- New Affordable Housing Construction – Families and Seniors
- (may include multifamily, townhouses, assisted living and acquisition of land for low-income single family home ownership)
- Rehabilitation loans for eligible Condominium and Townhome developments.
- Land Trusts

**Neighborhood Revitalization**

(combination of eligible activities)

*Note: due to the statutory restrictions on the use of CDBG/HOME funds, not all projects in these categories are eligible. This category is narrowly focused to direct re-use benefiting low and moderate income persons*

- This may include Mobile Home Park preservation

**Infrastructure Improvements**

(limited to eligible low/mod areas)

**Job Creation**

May include business loans to purchase equipment/machinery, acquisition of land for business/industry, commercial building rehab. All business loans must create head of household jobs, at least half of which must be made available to low and moderate income households.