

**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 20th day of January, 2004, at 7:00 p.m..

The following members were present: Majerus, Kelsey, Bean, Marks, Jackson Millasovich, Hermes, Scheunemann

and the following were absent: None

Commissioner Millasovich introduced the following resolution and moved its adoption:

Resolution No. 7

**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 2004:

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 20th day of January, 2004.

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 20, 2004.

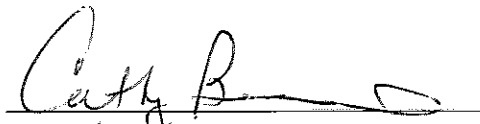
I further certify that Commissioner Millasovich introduced said resolution and moved its adoption, which motion was duly seconded by Commissioner Bean, and that upon roll call vote being taken thereon, the following Commissioners voted in favor thereof:

Majerus, Kelsey, Bean, Marks, Jackson Millasovich, Hermes, Scheunemann

and the following voted against the same:

whereupon said resolution was declared duly passed and adopted.

Witness my hand as the Executive Director of the Authority this 20 day of January 2004.


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