

**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 21st day of March, 2006, at 7:00 p.m.

The following members were present: Jen Jackson Millasovich, Jill Bean, Bill Majerus, Joe Scheunemann, Jeanne Kelsey, Susan Elkins, Dean Maschka

and the following were absent: None

Commissioner Maschka introduced the following resolution and moved its adoption:

Resolution No. 20

**RESOLUTION IN SUPPORT FOR CENTRAL COMMUNITY HOUSING TRUST
APPLICATION FOR RAMSEY COUNTY COMMUNITY DEVELOPMENT BLOCK
GRANTS (CDBG)/HOME INVESTMENT PARTNERSHIP (HOME) FUNDS IN 2006
FOR THE PURCHASE OF HAR MAR APARTMENT**

WHEREAS, the Har Mar Apartments, located in the City of Roseville was identified by the City as an apartment complex in need of renovation; and

WHEREAS, the Har Mar Apartments with a 50% vacancy rate is struggling in the market place and in need of reinvestment; and

WHEREAS, the Har Mar Apartments is in need of moderate to substantial rehabilitation, as well as new marketing and management strategy; and

WHEREAS, Central Community Housing Trust, a reputable Twin Cities affordable housing developer proposed to renovate the Har Mar Apartments and build new units at the site in Roseville with a mix of affordable and work force housing apartments.

NOW THEREFORE BE IT RESOLVED THAT the Housing & Redevelopment Authority, in and for the City of Roseville hereby supports and strongly recommends funding to Central Community Housing Trust for the purchase of the Har Mar Apartments with the goal to renovate the existing unit mix and make considerable improvements to the building exteriors, add landscaping, recreation areas, and significantly improve the curb appeal to convey current apartment community trends.

Adopted by the Board of the Authority this 21st day of March, 2006.

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 March 21, 2006.

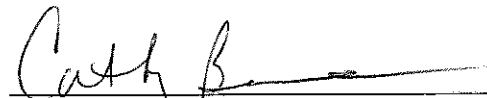
I further certify that Commissioner Maschka introduced said resolution and moved its adoption, which motion was duly seconded by Commissioner Elkins, and that upon a vote being taken thereon, the following Commissioners voted in favor thereof: Jen Jackson Millasovich, Jill Bean, Bill Majerus, Joe Scheunemann, Susan Elkins, Dean Maschka

and the following voted against the same: None

and the following abstained from voting: Jeanne Kelsey

whereupon said resolution was declared duly passed and adopted.

Witness my hand as the Executive Director of the Authority this 21st day of March, 2006.


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