

**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 15th day of January, 2008, at 7:00 p.m..

The following members were present: Susan Elkins, Bill Masche, Jeanne Kelsey, Jen Jackson Millasovich, Bill Majerus, Tammy Pust, Dean Maschka

and the following were absent: None

Commissioner Pust introduced the following resolution and moved its adoption:

Resolution No. 30

**Resolution of the Board
Of Commissioners of the Housing and
Redevelopment Authority in and for the
City of Roseville, Minnesota, Appointing
Officers and Adopting By-Laws for 2008**

BE IT RESOLVED by the Board of Commissioners (the "Board") of the Housing and Redevelopment Authority in and for the City of Roseville, Minnesota (the "Authority"), as follows:

1. Recitals. All things required by the applicable provisions of the Municipal Housing and Redevelopment Act, Minnesota Statutes, Sections 469.001 to 469.047, have been duly taken in order to create, constitute, and activate the Authority.
2. By-Laws. The By-Laws which are attached to and made a part of this resolution as Exhibit A are hereby adopted as the By-Laws of the Authority.
3. Appointment of Officers. In accordance with the By-Laws of the Authority hereby adopted, the Board hereby appoints to the following offices of the Authority the following persons, respectively:

Chairman: Bill Majerus

Vice Chairman: Jeanne Kelsey

Secretary: Bill Masche

Executive Director: Patrick Trudgeon

Adopted by the Board of the Authority this 15th day of January, 2008.

Certificate

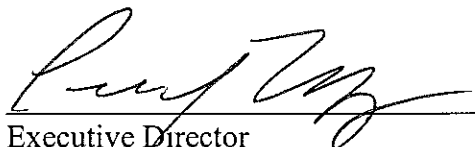
I, the undersigned, being duly appointed and acting Executive Director of the Housing and Redevelopment Authority in and for the City of Roseville, Minnesota, hereby certify that I have carefully compared the attached and foregoing resolution with the original thereof on file in my office and further 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 15, 2008.

I further certify that Commissioner Pust introduced said resolution and moved its adoption, which motion was duly seconded by Commissioner Maschka and that upon roll call vote being taken thereon, the following Commissioners voted in favor thereof: Bill Majerus, Susan Elkins, Jeanne Kelsey, Bill Masche, Dean Maschka, Jen Jackson Millasovich,

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 15 day of January, 2008.


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

7. Public Hearing

None.

8. Action Items:

- a. Approval of Bylaws & Election of Officers of the Housing & Redevelopment Authority in and for the City of Roseville for 2008

Motion: Member Pust moved, seconded by Member Maschka, to adopt by Resolution No. 30 approving Bylaws for the Housing and Redevelopment Authority in and for the City of Roseville for 2008.

Ayes: 7

Nays: 0

Motion carried.

Motion: Member Maschka moved, seconded by Member Pust, to adopt by Resolution No. 30 electing Bill Majerus as Chair of the Housing and Redevelopment Authority in and for the City of Roseville for 2008.

Ayes: 6

Nays: 0

Abstain: 1 Member Pust abstained from voting on this motion.

Motion carried.

Motion: Member Millasovich moved, seconded by Member Pust, to adopt by Resolution No. 30 electing Jeanne Kelsey as Vice Chair of the Housing and Redevelopment Authority in and for the City of Roseville for 2008.

Ayes: 6

Nays: 0

Abstain: 1 Member Pust abstained from voting on this motion.

Motion carried.

Motion: Member Kelsey moved, seconded by Member Elkins, to adopt by Resolution No. 30 electing Bill Masche as Secretary of the Housing and Redevelopment Authority in and for the City of Roseville for 2008.

Ayes: 6

Nays: 0

Abstain: 1 Member Pust abstained from voting on this motion.

Motion carried.

Member Kelsey noted that Patrick Trudgeon will serve by appointment as Executive Director of the Housing and Redevelopment Authority in and for the City of Roseville in his capacity as Roseville Community Development Director.