

*Resolution*  
*of the*  
**HOUSING AND REDEVELOPMENT AUTHORITY**  
*St. Louis County, Minnesota*  
*Adopted on: January 3, 2012      Resolution No. 12-160*  
*Offered by Commissioner: Nelson*

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**Annual Meeting – Appointment of Officers for 2012**

RESOLVED, that the following Housing & Redevelopment Authority Board of Commissioners makes the following appointment:

Chair, Commissioner Raukar

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas - Commissioners Jewell, O'Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 7

Nays - None

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**STATE OF MINNESOTA**  
Office of County Auditor, ss.  
County of St. Louis

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 3rd day of January, A.D. 2012, and that the same is a true and correct copy of the whole thereof.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3rd day of January, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Clerk of the H.R.A.

*Resolution*  
*of the*  
**HOUSING AND REDEVELOPMENT AUTHORITY**  
*St. Louis County, Minnesota*  
*Adopted on: January 3, 2012      Resolution No. 12-161*  
*Offered by Commissioner: O'Neil*

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**Annual Meeting – Appointment of Officers for 2012**

RESOLVED, that the following Housing & Redevelopment Authority Board of Commissioners makes the following appointment:

Vice-Chair, Commissioner Sweeney

Commissioner O'Neil moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas - Commissioners Jewell, O'Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 7

Nays - None

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Clerk of the H.R.A.

*Resolution*  
*of the*  
**HOUSING AND REDEVELOPMENT AUTHORITY**  
*St. Louis County, Minnesota*  
*Adopted on: January 3, 2012      Resolution No. 12-162*  
*Offered by Commissioner: Jewell*

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**Annual Meeting – Appointment of Officers for 2012**

RESOLVED, that the following Housing & Redevelopment Authority Board of Commissioners makes the following appointment:

Secretary, Commissioner Nelson

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas - Commissioners Jewell, O'Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 7  
Nays – None

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Office of County Auditor, ss.  
County of St. Louis

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Clerk of the H.R.A.

*Resolution*  
*of the*  
**HOUSING AND REDEVELOPMENT AUTHORITY**  
*St. Louis County, Minnesota*  
*Adopted on: January 3, 2012      Resolution No. 12-163*  
*Offered by Commissioner: Sweeney*

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**Annual Meeting – Appointment of Officers for 2012**

RESOLVED, that the following Housing & Redevelopment Authority Board of Commissioners makes the following appointment:

Executive Director, Barbara Hayden

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas - Commissioners Jewell, O'Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 7

Nays - None

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County of St. Louis

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*Resolution*  
*of the*  
**HOUSING AND REDEVELOPMENT AUTHORITY**  
*St. Louis County, Minnesota*  
*Adopted on: January 3, 2012      Resolution No. 12-164*  
*Offered by Commissioner: Nelson*

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**Establish HRA Official Newspaper**

RESOLVED, that the HRA Board of Commissioners establish the official newspaper for the HRA to be the same as the official newspaper established for St. Louis County in 2012.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas - Commissioners Jewell, O'Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 7

Nays - None

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County of St. Louis

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*Resolution*  
*of the*  
**HOUSING AND REDEVELOPMENT AUTHORITY**  
*St. Louis County, Minnesota*  
*Adopted on: January 3, 2012      Resolution No. 12-165*  
*Offered by Commissioner: Nelson*

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**Agreement for 2012 Legal Services with  
St. Louis County**

RESOLVED, that the Chair of the HRA and the Executive Director are authorized to execute an agreement with the St. Louis County Attorney's office for legal services for 2012 in an amount not to exceed \$40,000, payable from Fund 250.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas - Commissioners Jewell, O'Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 7

Nays - None

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*of the*  
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*St. Louis County, Minnesota*  
*Adopted on: January 3, 2012      Resolution No. 12-166*  
*Offered by Commissioner: Jewell*

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**Minnesota Housing Finance Agency – Minnesota City  
Participation Program**

WHEREAS, the Minnesota Housing Finance Agency (MHFA) has issued a request for notice to participate in the Minnesota City Participation Program (MCP); and

WHEREAS, the St. Louis County HRA is an eligible participant in the Program and the HRA participation in the MCP is consistent with the mission and vision of the HRA; and

WHEREAS, MHFA acceptance of the HRA request will provide affordable mortgage financing to first-time home buyers throughout St. Louis County.

NOW, THEREFORE, BE IT RESOLVED, that the HRA Board approves the submission of a Minnesota City Participation Program notice of intent to participate to the Minnesota Housing Finance Agency and authorizes the Executive Director to sign this notice.

RESOLVED FURTHER, that upon acceptance by the Minnesota Housing Finance Agency, the HRA Board authorizes the appropriate HRA officials and a representative of the County Attorney to execute the agreement on behalf of the St. Louis County HRA, along with all the necessary forms, attachments, addendums, and certifications to complete the agreement with the Minnesota Housing Finance Agency.

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas - Commissioners Jewell, O'Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson - 7

Nays - None

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