

Resolution
of the
HOUSING AND REDEVELOPMENT AUTHORITY
St. Louis County, Minnesota
Adopted on: January 6, 2015 Resolution No. 15-191
Offered by Commissioner: Nelson

Annual Meeting – Appointment of Officers for 2015
HRA Chair

RESOLVED That the St. Louis County Housing and 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, Boyle, Dahlberg, Rukavina, Stauber, Nelson, and Chair Raukar – 7
Nays – None

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 6th day of January, A.D. 2015, 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 6th day of January, A.D., 2015.

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 6, 2015 Resolution No. 15-192
Offered by Commissioner: Nelson

Annual Meeting – Appointment of Officers for 2015
HRA Vice-Chair

RESOLVED That the St. Louis County Housing and Redevelopment Authority Board of Commissioners makes the following appointment:

Vice-Chair, Commissioner Rukavina

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas - Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber, Nelson, and Chair Raukar – 7
Nays – None

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of January, A.D., 2015.

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 6, 2015 Resolution No. 15-193
Offered by Commissioner: Nelson

Annual Meeting – Appointment of Officers for 2015
HRA Secretary

RESOLVED That the St. Louis County Housing and Redevelopment Authority Board of Commissioners makes the following appointment:

Secretary, Commissioner Rukavina

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas - Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber, Nelson, and Chair Raukar – 7
Nays – None

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of January, A.D., 2015.

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 6, 2015 Resolution No. 15-194
Offered by Commissioner: Jewell

Establish HRA Official Newspaper

RESOLVED That the HRA Board of Commissioners hereby establishes the official newspaper for the HRA to be the same as the official newspaper established for St. Louis County in 2015.

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas - Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber, Nelson, and Chair Raukar – 7
Nays – None

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 6th day of January, A.D. 2015, 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 6th day of January, A.D., 2015.

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 6, 2015 Resolution No. 15-195
Offered by Commissioner: Nelson

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 (MCPP); and

WHEREAS, The St. Louis County HRA is an eligible participant in the program and HRA participation in the MCPP 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;

THEREFORE, BE IT RESOLVED That the HRA Board approves notifying the Minnesota Housing Finance Agency of the HRA's intent to participate in the 2015 Minnesota City Participation Program and authorizes the Executive Director to provide the notification;

RESOLVED FURTHER That upon acceptance by the Minnesota Housing Finance Agency, the HRA Board authorizes the appropriate county officials to execute all the necessary documents related thereto.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas - Commissioners Jewell, Boyle, Dahlberg, Rukavina, Stauber, Nelson, and Chair Raukar – 7
Nays – None

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of January, A.D., 2015.

DONALD DICKLICH, COUNTY AUDITOR

By

Clerk of the H.R.A.