

ROSEVILLE
REQUEST FOR COUNCIL ACTION

Date: 07/25/11
Item No.: 10 . a

Department Approval



City Manager Approval



Item Description: Joint Meeting between Roseville HRA and City Council

BACKGROUND

The City Council meets annually with the HRA to discuss matters related to housing. The Roseville HRA will be updating their strategic plan for 2012 and has adopted a 2012 levy for City Council consideration in August. The proposed levy is a 0% levy increase which has been the same amount since 2009 of \$353,500. RHRA Board members are present to discuss the following items and any other matters of mutual interest.

Currently the RHRA has been working on in 2011:

- Green Remodeling Plan Book that will be online version first one in the country and relative to Minnesota climate.
- Researching the needs of children and families in our Community along with how intergenerational housing may be able to address those needs.
- Both of the two programs above used leveraged funds from other organizations in order to complete the work.
- NEP continued.
- Living Smarter marketing continuation.
- 100 Free energy audits to Roseville Residents near completion for the year.
- Mailed information to residents regarding Rondo Land Trust and their foreclosure prevention project.
- Sienna Green Rehab of 120 units.

Items that the RHRA will be working on:

- Updating the strategic plan in 2012.
- Foster affordable senior housing options as identified in the 2009 market study.
- Reviewing the needs of a live work program
- Continue efforts in engaging multi-family property owners.

REQUESTED COUNCIL ACTION

Provide discussion and direction regarding Roseville HRA matters.

Prepared by: Jeanne Kelsey, Housing Program Manager (651) 792-7086

Attachments: A: Adopted levy resolution for 2012

**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 June, 2011, at 6:00 p.m.

The following members were present: Dean Maschka, Bill Masche, Kelly Quam, Tammy Pust, and Vicki Lee

and the following were absent: Bill Majerus

Commissioner Masche introduced the following resolution and moved its adoption

Resolution No. 42

A Resolution Adopting A Tax Levy in 2011 Collectible in 2012

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:

Section 1. Recitals.

- 1.01. The Authority is authorized by Minnesota Statutes Section 469.033 to adopt a levy on all taxable property within its area of operation, which is the City of Roseville, Minnesota (the "City").
- 1.02. The Authority is authorized to use the amounts collected by the levy for the purposes of Minnesota Statutes Section 469.001 to 469.047 (the "General Levy").

Section 2. Findings

- 2.01. The Authority hereby finds that it is necessary and in the best interest of the City and the Authority to adopt the General Levy to provide funds necessary to accomplish the goals of the Authority and in furtherance of its Housing Plan.

Section 3. Adoption of General Levy.

- 3.01. The following sums of money are hereby levied for the current year, collectible in 2011, upon the taxable property of the City for the purposes of the General Levy described in Section 1.02 above:

Amount:	\$353,500
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Section 4. Report to City and Filing of Levies.

- 4.01. The executive director of the Authority is hereby instructed to transmit a certified copy of this Resolution to the City Council for its consent to the levies.
- 4.02. After the City Council has consented by resolution to the levies, the executive director of the Authority is hereby instructed to transmit a certified copy of this Resolution to the county auditor of Ramsey County, Minnesota.

Adopted by the Board of the Authority this 21st day of June, 2011.

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 July 20, 2010.

I further certify that Commissioner Masche 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: Dean Maschka, Bill Masche, Kelly Quam, Tammy Pust, and Vicki Lee

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 21st day of June, 2011.



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