

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING

April 17, 2007

The Board of Commissioners of Roseau County, Minnesota met in the courthouse in the City of Roseau, Minnesota on Tuesday, April 17, 2007 at 10:00 a.m.

CALL TO ORDER

The meeting was called to order at 10:00 a.m. by County Board Chair Jack Swanson. The Pledge of Allegiance was recited. Commissioners present were Mark Foldesi, Orris Rasmussen, Jack Swanson, Alan Johnston, and Russell Walker.

APPROVAL OF AGENDA

A motion was made by Commissioner Walker, seconded by Commissioner Rasmussen, and carried to approve the agenda.

The Board discussed Northwest Community Action's request to approve a resolution to support their Family Homeless Prevention Assistance Program Grant. A motion was made by Commissioner Walker, seconded by Commissioner Johnston, and carried to adopt the following resolution:

2007-04-07

WHEREAS, the need for homeless prevention and assistance exists in Roseau County;
and

WHEREAS, Tri-Valley Opportunity Council, Inc. desires to administer the Minnesota Housing Finance Agency's Family Homeless Prevention and Assistance Program in accordance with all applicable State and Federal regulations; and

WHEREAS, Northwest Community Action desires to deliver Family Homeless Prevention and Assistance Program services in Roseau County; and

WHEREAS, in order to administer the Program, it is necessary for Tri-Valley Opportunity Council, Inc. to file a resolution of approval signed by the Roseau County Board of Commissioners with the Minnesota Housing Finance Agency;

NOW, THEREFORE, BE IT RESOLVED, that Tri-Valley Opportunity Council, Inc. is authorized to:

1. Submit a proposal to the Minnesota Housing Finance Agency for funds from the Family Homeless Prevention and Assistance Program to assist people in Roseau County; and
2. Administer the Family Homeless Prevention and Assistance Program in Roseau County, according to guidelines and contingent upon funds being granted.

Upon motion carried, the meeting adjourned at 10:10 a.m. The Board will convene its next regular meeting at 8:30 a.m. on April 24, 2007.

Attest:

Date: _____

Teresa Klein
County Coordinator

Jack Swanson
Board Chairman