

**EXTRACTS FROM THE MINUTES OF A SPECIAL MEETING
OF THE COMMISSIONERS OF THE SOUTHEASTERN MINNESOTA
MULTI-COUNTY HOUSING AND REDEVELOPMENT AUTHORITY HELD ON THE
28th DAY OF OCTOBER 2011**

The Commissioners of Southeastern Minnesota Multi-County Housing and Redevelopment Authority met in a special meeting via conference call at the hour and date duly established for the holding of such meeting.

Commissioner Beniak called the special meeting to order and on role call the following answered present:

Robert Beniak	Jim Bryant	Doug Klevos
Laura Mielke	Robert Noah	Jack Roberts
Marcia Ward		

Excused: Rich Hall

Others Present: Joseph P. Wheeler and Karen DuCharme

Staff presented the agenda. Motion was made by Commissioner Bryant to accept the agenda as presented and seconded by Commissioner Ward. Passed unanimously.

Staff discussed the transfer of Wabasha Apartments.

Staff requested approval of a resolution approving sale of the real property known as Wabasha Apartments.

The resolution was introduced by Commissioner Beniak, read in full and considered:

11/10/28/01

Commissioner Klevos moved that the foregoing resolution be adopted as introduced and read, which motion was seconded by Commissioner Mielke and upon the roll call the AYES and NAYES were as follows:

AYES	NAYES
Robert Beniak	
Jim Bryant	
Doug Klevos	
Laura Mielke	
Robert Noah	
Jack Roberts	
Marcia Ward	

The chairperson thereupon declared said motion carried and resolution adopted.

Staff requested approval of a resolution approving the purchase of the real property known as Wabasha Apartments and assumption of MHFA Mortgage.

The resolution was introduced by Commissioner Beniak, read in full and considered:

11/10/28/02

Commissioner Klevos moved that the foregoing resolution be adopted as introduced and read, which motion was seconded by Commissioner Mielke and upon the roll call the AYES and NAYES were as follows:

AYES
Robert Beniak
Jim Bryant
Doug Klevos
Laura Mielke
Robert Noah
Jack Roberts
Marcia Ward

NAYES

The chairperson thereupon declared said motion carried and resolution adopted.

There being no further business to come before the Board, on motion duly made by Commissioner Klevos and seconded by Commissioner Roberts, the meeting was adjourned.

I certify that the above is a true and correct record of the proceedings of the Southeastern Minnesota Multi-County Housing and Redevelopment Authority at a special meeting on October 28, 2011, at which a majority of the members of said Board was present.

(SEAL)

Robert Noah, Secretary