

Housing and Redevelopment Authority Board Member Sauer introduced the following resolution and moved for its adoption:

RESOLUTION NO. 2006-03

**A RESOLUTION
SUPPORTING A WELLS COMPREHENSIVE HOUSING STUDY**

WHEREAS, the Housing and Redevelopment Authority of Wells, Minnesota's mission is to develop and preserve housing within the City of Wells; and

WHEREAS, a current and comprehensive housing study will assist the Housing and Redevelopment Authority's board in carrying out their responsibilities.

BE IT RESOLVED, that the Housing and Redevelopment Authority of Wells has committed funds to conduct a housing study;

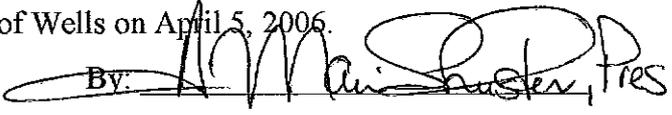
The motion for the adoption of the foregoing resolution was duly seconded by HRA Board Member Birk and upon vote being taken thereon, the following voted in favor:

Hotzler, Sauer, Birk (Schuster and Groskreutz were absent)

and the following voted against the same:

None

Whereupon said resolution was declared duly passed and adopted by the Housing and Redevelopment Authority of the City of Wells on April 5, 2006.

By:  Pres

Ann Marie Schuster, Chairperson

Attest:



Zoa Heckman, Wells Community Development Director