RESOLUTION NO. 2007-3
RESOLUTION AMENDING BYLAWS OF THE HOUSING AND REDEVELOPMENT AUTHORITY OF WELLS, MINNESOTA

Whereas, pursuant to changes in State Law regarding public meetings and in order to give the public notice of meetings of the Wells Housing and Redevelopment Authority; and

NOW THEREFORE BE IT RESOLVED, that Article III of the Bylaws of the Wells Housing and Redevelopment Authority be amended as follows:

ARTICLE I – THE AUTHORITY

SECTION 3. Office of Authority. The offices of the Authority shall be at the Municipal Building in the City of Wells, State of Minnesota, but the Authority may hold its meetings at such other place or places as it may designate by motion.

ARTICLE III – MEETINGS

SECTION 1. Annual Meeting. The annual meeting of the Authority shall be held, prior to the first monthly meeting of the year.

SECTION 2. Regular Meetings. Monthly meetings shall be held on a day and at a time determined by a majority of the board at the annual meeting. In the event that the date shall fall on a legal holiday or a date in which a quorum of the authority cannot attend, the monthly meeting will be held with a 3 day notice given.

SECTION 3. Special Meetings. Special Meetings of the Authority may be called by the Chairman, or three (3) members of the Authority for the purpose of transacting Authority business designated in the call. The call for a special meeting must be delivered to each member of the Authority. Public notice shall be duly posted. The nature of the business to be transacted shall be designated in the call delivered. At such special meeting no business shall be considered other than designated in the call.

Adopted this 22nd day of Feb. 2007.

ATTEST:
William Groskreutz, Jr. Secretary/Treasurer Wm Groskreutz Jr

Ann Marie Schuster, Chairperson Ann Marie Schuster