



1. The Board hereby approves and authorizes the execution of the attached Joint Powers Agreement between the Housing and Redevelopment Authority of the City of Saint Paul, Minnesota, and Ramsey County to provide one-time operational funding to support Project Home's housing efforts as described in the Joint Powers Agreement and Board Report accompanying this Resolution.

2. The Board hereby approves and authorizes amendment to the HRA budget as set forth in the Financial Analysis accompanying this Resolution.

3. The HRA Executive Director, staff, and legal counsel for the HRA are further authorized to take all actions necessary to implement this Resolution.