

# REQUEST FOR ACTION

**Department Head**

**Tammy Matthees**

**City Council Date**

January 19, 2010

**Agenda Item**

**Motion by the Delano EDA/City Council to approve the Operating Budget for FYE 03/31/011 for the Delano EDA/Crow River Villa Apartments to be submitted on 01/31/2010.**

**ACTION REQUESTED**

A motion and approval is requested for the submission, to the U.S. Department of HUD, of the Operating Budget for FYE 03/31/11 for the Delano EDA/Crow River Villa Apartments.

**BACKGROUND**

The Delano EDA/Crow River Villa Apartments' accountant, RAM Enterprises, Inc., with direction from the Housing Coordinator, Tammy Matthees, has completed the Operating Budget for FYE 03/31/11 for the Delano EDA/Crow River Villa Apartments. When submitting the Operating Budget to the U.S. Department of HUD, it must include an approved copy of their Board Resolution – HUD Form #52574.

**FUNDING**

Not applicable.

**ATTACHMENTS**

The attached pages are a copy of the U.S. Department of HUD required Resolution and the supporting documentation.

Please review the enclosed Resolution, and the supporting documentation, and if you have any questions, you can call me before the meeting at:

**(763) 972-2945 office**

Thank you.