

Minnesota Attorney General: Administrative Rules Proceedings

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Version 3
August 20, 2018

Our File No. 011

RULE REVIEW CHECKLIST

DATE RULE RECEIVED 5-10-82
DATE FOR REVIEW
DATE DUE 5-17-82

Adopted w/a hearing
Adopted w/o hearing
Temporary rule ✓

Approved 5-17-82 Disapproved Returned to Agency 5-18-82

Resubmitted Due
Approved Disapproved Returned to Agency

Date filed w/Secretary of State 5-17-82 Revisor approved / disapproved

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✓ Rule as Adopted

✓ Rule as Proposed See SR

✓ Order Adopting H.22.82 Date

N/A Notice of Intent to Solicit Outside Opinion

✓ Order for rulemaking
N/A date of Hearing

✓ Certificate of Board's Authorizing Resolution

N/A Notice of rulemaking
Sufficiency

Affidavit of Mailing Notice or rulemaking
At least 30 days prior to hearing/adoption

✓ Mailing list Certificate

✓ Publication in State Register
3.29.82 At least ~~30~~/20 days prior to ~~hearing~~/adoption

N/A Hearing Examiner's Report

Chief Hearing Examiner's Report(s)
Approving H.E.'s Report
Approving agency action

Agency's Findings of Fact

✓ LCRAR Report or agency Affidavit

✓ Certificate of Board's Resolution Adopting Rules

N/A Order Approving Incorporation by Reference

Statement of Need and Reasonableness

Petition for Adoption of a Rule

Record (includes transcript or tape, exhibits, comments received by agency, requests for a hearing, and other relevant materials)

✓ Certificate of Compliance w/Rulemaking Procedures

N/A Affidavit of Mailing Notice of Submission to Attorney General

✓ Notice of Submission to the Attorney General

STATE OF MINNESOTA

DEPARTMENT ATTORNEY GENERAL

Office Memorandum

TO : JAMES J. SOLEM
Executive Director, MHFA

DATE: 5/17/82

ATTN : JAMES E. DINERSTEIN, Spec. Ass't. Atty. Gen.

FROM : TED A. MARTINEZ
Special Assistant
Attorney General

PHONE: 296-0315

SUBJECT: In the Matter of the Proposed Adoption of Temporary Rules Governing Income Limits for Limited Unit Developments and Eligibility for the Homeownership Assistance Fund

Enclosed herewith are the rules you have submitted for approval. These rules have been approved by this office and filed with the Secretary of State. Please note that they have not been filed with the State Register. This must be done promptly by your agency.

Upon receipt and before transmittal to your agency, however, it is important that you recheck these rules as to:

1. Affixation of stamps of the Attorney General and Secretary of State;

2. Coverage by these stamps of all rules submitted; and

3. Inclusion of all pages to the rules in the approved set.

If you have any questions in this regard, please contact me.

TAM:drw
Encs.

cc: Ms. Kathy Burek
Mr. Duane Harves

MINNESOTA
HOUSING
FINANCE
AGENCY

May 7, 1982

Mr. Larry Starns
Special Assistant Attorney General
G-25 - Administration Building
50 Sherburne Avenue
St. Paul, Minnesota 55155

RE: In the Matter of the Proposed Adoption of Temporary Rules Governing Income Limits for Limited Unit Developments and Eligibility for the Homeownership Assistance Fund and the Medium Density Housing Demonstration Program.

Dear Mr. Starns:

Enclosed please find for your review pursuant to Minnesota Statutes Section 15.0412, Subdivision 5, the adopted rules of the Minnesota Housing Finance Agency.

The following materials are submitted to you for your review pursuant to 1 MCAR § 1.204:

Temporary Rules as Adopted.

Order Adopting.

Order for Publication.

Certificate of Agency's Authorizing Resolution.

Rule as Proposed.

Certificate of Compliance with Rulemaking Procedures.

The adopted rules are identical to the proposed rules. The Agency did not publish a Notice of Intent to Solicit Outside Opinion in connection with its rules. No comments were received during the 20 day period.

Sincerely,

Monte Aaker

Monte Aaker
Research Coordinator

MA/bmw
Encl.

Minnesota Housing Finance Agency

Adopted Temporary Rules Governing Income Limits for Limited Unit Developments and Eligibility for the Home Ownership Assistance Fund

Temporary Rules as Adopted

12 MCAR S 3.002 [Temporary] Definitions.

A.-N. [Unchanged.]

O. "Persons and families of low and moderate income" means:

1. With respect to limited-unit mortgage loans pursuant to Chapter Four of these rules, development cost loans pursuant to Chapter Three of these rules, planning grants pursuant to Chapter Five of these rules, and American Indian housing loans pursuant to Chapter Eight of these rules, which loans and grants are intended for a limited-unit development, or a dwelling unit in a planned unit development or a condominium, those persons and families whose adjusted income does not exceed the amounts set forth in Exhibit 12 MCAR S 3.002 O.-1 [Temporary] and Exhibit 12 MCAR S 3.002 O.-2 [Temporary] or such lower amount as shall be required to assure that the interest on obligations of the agency will be exempt from federal income taxation. "Metropolitan area" has the meaning given it in Minn. Stat. S 473.121, subd. 2;

Exhibit 12 MCAR S 3.002 O.-1 [Temporary]
Maximum Adjusted Income for
Loans for New Construction

Mortgage Interest Rate	Nonmetropolitan Area Maximum Adjusted Income	Metropolitan Area Maximum Adjusted Income
0-10.59%	$24,000	$29,000
10.60-11.09%	$25,000	$30,000
11.10-11.59%	$26,000	$31,000

11.60-12.09%	$27,000	$32,000
12.10-12.59%	$28,000	$33,000
12.60% and over	$29,000	$34,000

Exhibit 12 MCAR S 3.002 O.-2 [Temporary]
Maximum Adjusted Income for
Loans for Existing Construction

Mortgage Interest Rate	Nonmetropolitan Area Maximum Adjusted Income	Metropolitan Area Maximum Adjusted Income
0-10.59%	$20,000	$24,000
10.60-11.09%	$21,000	$25,000
11.10-11.59%	$22,000	$26,000
11.60-12.09%	$23,000	$27,000
12.10-12.59%	$24,000	$28,000
12.60% and over	$25,000	$29,000

2.-5. [Unchanged.]

P.-V. [Unchanged.]

12 MCAR S 3.133 [Temporary] Homeownership assistance fund.

A. Monthly assistance. The agency may provide eligible recipients with interest-free monthly assistance loans in the form of monthly payments of a portion of the principal and interest installment due on the limited-unit development mortgage on qualifying property. Such payments shall not exce $100 per month and shall decrease by $10 per month or $120 per year each year. The maximum amount of monthly assistance to which a recipient is originally entitled shall be determined b the agency from time to time on the basis of the percentage of income which may reasonably be spent on mortgage payments, the interest rate charged for limited-unit development mortgage loans, and general housing and construction costs in the State of Minnesota, provided however, that the initial maximum month assistance which the agency shall determine to be available

shall not exceed the following amounts for persons and families within the following annual adjusted income ranges as set forth in Exhibit 12 MCAR S 3.133 B.-1 [Temporary] and Exhibit 12 MCAR S 3.133 C.-2 [Temporary] for various potential interest rates to be charged by the agency on its limited-unit development mortgage loans.

B. Metropolitan area. Exhibit 12 MCAR S 3.133 B.-1 [Temporary] applies to eligible recipients whose qualifying property is in the metropolitan area as defined in Minn. Stat. S 473.121, subd. 2.

Exhibit 12 MCAR S 3.133 B.-1 [Temporary]

Metropolitan Area Initial Maximum Monthly Assistance

Mortgage Interest Rate		$100	$80	$60	$40	$20
0-10.59%	Adj. Hshld. Income	0-17000	17001-18000	18001-19000	19001-20000	20001-21000
10.60-11.09%	Adj. Hshld. Income	0-18000	18001-19000	19001-20000	20001-21000	21001-22000
11.10-11.59%	Adj. Hshld. Income	0-19000	19001-20000	20001-21000	21001-22000	22001-23000
11.60-12.09%	Adj. Hshld. Income	0-20000	20001-21000	21001-22000	22001-23000	23001-24000
12.10-12.59%	Adj. Hshld. Income	0-21000	21001-22000	22001-23000	23001-24000	24001-25000
12.60% and over	Adj. Hshld. Income	0-22000	22001-23000	23001-24000	24001-25000	25001-26000

C. Nonmetropolitan area. Exhibit 12 MCAR S 3.133 C.-2 [Temporary] applies to eligible recipients whose qualifying property is not in the metropolitan area as defined in Minn. Stat. S 473.121, subd. 2.

Exhibit 12 MCAR S 3.133 C.-2 [Temporary]

Nonmetropolitan Area Initial Maximum Monthly Assistance

Mortgage Interest Rate		$100	$80	$60	$40	$20
0-10.59%	Adj. Hshld. Income	0-13000	13001-14000	14001-15000	15001-16000	16001-17000
10.60-11.09%	Adj. Hshld. Income	0-14000	14001-15000	15001-16000	16001-17000	17001-18000
11.10-11.59%	Adj. Hshld. Income	0-15000	15001-16000	16001-17000	17001-18000	18001-19000
11.60-12.09%	Adj. Hshld. Income	0-16000	16001-17000	17001-18000	18001-19000	19001-20000
12.10-12.59%	Adj. Hshld. Income	0-17000	17001-18000	18001-19000	19001-20000	20001-21000
12.60% and over	Adj. Hshld. Income	0-18000	18001-19000	19001-20000	20001-21000	21001-22000

STATE OF MINNESOTA
DEPARTMENT OF STATE
3:15 P.M. FILED
MAY 17 1982
Joan Anderson Growe
Secretary of State

APPROVED AS TO LEGALITY
May 17 1982
WARREN SPANNAUS, ATTORNEY GENERAL
BY
SPECIAL ASSISTANT ATTORNEY GENERAL

STATE OF MINNESOTA

MINNESOTA HOUSING FINANCE AGENCY

In the Matter of the Proposed Adoption of
Temporary Rules Governing Income Limits for
Limited Unit Developments and Eligibility
for the Homeownership Assistance Fund.

ORDER ADOPTING
TEMPORARY RULES

The above-entitled matter was published in the State Register on March 29, 1982, as a proposed temporary rule pursuant to Minnesota Statutes section 15.0412, subdivision 5. After affording interested and affected persons an opportunity to submit written data and views within 20 days of the publication date, reviewing and considering the data and views, and determining that the above-captioned rules are needed and reasonable.

NOW, THEREFORE, IT IS ORDERED that these rules identified as Rules of the Minnesota Housing Finance Agency Governing Income Limits for Limited Unit Developments and Eligibility for the Homeownership Assistance Fund are adopted this 22nd day of April, 1982, pursuant to authority vested in the Agency by Minnesota Statutes section 462A.06, subdivision 4 and 11.

James J. Solem, Executive Director

STATE OF MINNESOTA

MINNESOTA HOUSING FINANCE AGENCY

In the Matter of the Proposed Adoption of Temporary Rules Governing Income Limits for Limited Unit Developments and Eligibility for the Homeownership Assistance Fund

ORDER FOR PUBLICATION OF TEMPORARY RULES

IT IS ORDERED this 25th day of February, 1982 that the proposed temporary rules in the above-entitled matter be published in the State Register.

James J. Solem
Executive Director

MINNESOTA HOUSING FINANCE AGENCY
333 Sibley Street
St. Paul, Minnesota 55101

RESOLUTION NO. MHFA 82-5

RESOLUTION AUTHORIZING THE PUBLICATION IN THE STATE REGISTER OF PROPOSED TEMPORARY RULES GOVERNING INCOME LIMITS FOR LIMITED UNIT DEVELOPMENTS AND ELIGIBILITY FOR THE HOME OWNERSHIP ASSISTANCE FUND.

BE IT RESOLVED BY THE MINNESOTA HOUSING FINANCE AGENCY:

That James J. Solem, Executive Director of the Agency of the Minnesota Housing Finance Agency, be and he hereby is granted the authority and directed to sign an Order of the Agency of the Minnesota Housing Finance Agency directing the publication in the State Register of proposed temporary rules governing Income Limits for Limited Unit Developments and Eligibility for the Home Ownership Assistance Fund as well as perform any and all acts incidental thereto.

Adopted by the Minnesota Housing Finance Agency this 25th day of February, 1982.

Chairman

Secretary

MINNESOTA HOUSING FINANCE AGENCY
333 Sibley Street
St. Paul, Minnesota 55101

RESOLUTION NO. MHFA 82-6

RESOLUTION AUTHORIZING ADOPTION OF TEMPORARY RULES GOVERNING INCOME LIMITS FOR LIMITED UNIT DEVELOPMENTS AND ELIGIBILITY FOR THE HOMEOWNERSHIP ASSISTANCE FUND

BE IT RESOLVED BY THE MINNESOTA HOUSING FINANCE AGENCY:

That the rules relating to Adoption of Temporary Rules Governing Income Limits for Limited Unit Developments and Eligibility for the Homeownership Assistance Fund attached hereto as Exhibit A be and they hereby are approved and adopted, pursuant to authority vested in us by Minnesota Statutes section 462A.06, subdivision 4 and 11 and that James J. Solem, the Executive Director of the Agency, be and hereby is authorized to sign an order adopting these rules and further is authorized to perform the necessary acts to provide that these rules shall have the force and effect of law.

Adopted by the Minnesota Housing Finance Agency this 22nd day of April, 1982.

Kent E. Eklund
Vice Chairman

Secretary

Minnesota Housing Finance Agency, Suite 200, 333 Sibley Street, St. Paul, Minnesota 55101. The temporary rule may be revised on the basis of comments received. Any written material received shall become part of the record in the final adoption of the temporary rule.

James J. Solem, Executive Director

Temporary Rule as Proposed (all new material)

Chapter Eleven B: Medium Density Housing Demonstration Program

12 MCAR § 3.139 [Temporary] Definition. For the purpose of medium density housing demonstration program loans, "persons and families of low and moderate income" means those persons and families whose adjusted income does not exceed the amounts set forth in Exhibit 12 MCAR § 3.139-1 [Temporary] or such lower amount as shall be required to assure that the interest on obligations of the Minnesota Housing Finance Agency will be exempt from federal income taxation. In Exhibit 12 MCAR § 3.139-1 [Temporary], "metropolitan area" has the meaning given it in Minn. Stat. § 473.121, subd. 2.

Exhibit 12 MCAR § 3.139-1 [Temporary]

Maximum Adjusted Income for
Medium Density Housing Demonstration Program Loans

Mortgage Interest Rate	Nonmetropolitan Area Maximum Adjusted Income	Metropolitan Area Maximum Adjusted Income
0-10.59%	$24,000	$29,000
10.60-11.09%	$25,000	$30,000
11.10-11.59%	$26,000	$31,000
11.60-12.09%	$27,000	$32,000
12.10-12.59%	$28,000	$33,000
12.60% and over	$29,000	$34,000

Minnesota Housing Finance Agency

Proposed Temporary Rules Governing Income Limits for Limited Unit Developments and Eligibility for the Home Ownership Assistance Fund

Request for Public Comment.

Notice is hereby given that the Minnesota Housing Finance Agency has proposed the following temporary rules for the purpose of setting income limits for the Limited Unit Developments and to establish eligibility for the Home Ownership Assistance Fund, pursuant to Laws 1981, Chapter 306, § 3.

All interested persons are hereby afforded the opportunity to submit their comments on the proposed rule for 20 days immediately following publication of this material in the *State Register* by writing to Monte Aaker, Research Coordinator, Minnesota Housing Finance Agency, Suite 200—Nalpak Building, 333 Sibley Street, St. Paul, Minnesota 55101. The temporary rule may be revised on the basis of comments received. Any written material received shall become part of the record in the final adoption of the temporary rule.

James J. Solem, Executive Director

Temporary Rules as Proposed

12 MCAR § 3.002 [Temporary] Definitions.

A.-N. [Unchanged.]

O. "Persons and families of low and moderate income" means:

1. With respect to limited-unit mortgage loans pursuant to Chapter Four of these rules, development cost loans pursuant to Chapter Three of these rules, planning grants pursuant to Chapter Five of these rules, and American Indian housing loans pursuant to Chapter Eight of these rules, which loans and grants are intended for a limited-unit development, or a dwelling unit in a planned unit development or a condominium, those persons and families whose adjusted income does not exceed the amounts set forth in Exhibit 12 MCAR § 3.002 O.-1~~.~~ [Temporary] and Exhibit 12 MCAR § 3.002 O.-2 [Temporary] or such lower amount as shall be required to assure that the interest on obligations of the agency will be exempt from federal income taxation. "Metropolitan area" has the meaning given it in Minn. Stat. § 473.121, subd. 2;

Exhibit 12 MCAR § 3.002 O-1 [Temporary]

~~Mortgage Interest Rate~~	~~Nonmetropolitan Area Maximum Adjusted Income~~	~~Metropolitan Area Maximum Adjusted Income~~
~~0-10.59%~~	~~$19,000~~	~~$24,000~~
~~10.60-11.09%~~	~~$20,000~~	~~$25,000~~
~~11.10-11.59%~~	~~$21,000~~	~~$26,000~~
~~11.60-12.00%~~	~~$22,000~~	~~$27,000~~

Maximum Adjusted Income for Loans for New Construction

Mortgage Interest Rate	Nonmetropolitan Area Maximum Adjusted Income	Metropolitan Area Maximum Adjusted Income
0-10.59%	$24,000	$29,000
10.60-11.09%	$25,000	$30,000
11.10-11.59%	$26,000	$31,000
11.60-12.09%	$27,000	$32,000
12.10-12.59%	$28,000	$33,000
12.60% and over	$29,000	$34,000

Exhibit 12 MCAR § 3.002 O.-2 [Temporary]
Maximum Adjusted Income for Loans for Existing Construction

Mortgage Interest Rate	Nonmetropolitan Area Maximum Adjusted Income	Metropolitan Area Maximum Adjusted Income
0.10.59%	$20,000	$24,000
10.60-11.09%	$21,000	$25,000
11.10-11.59%	$22,000	$26,000
11.60-12.09%	$23,000	$27,000
12.10-12.59%	$24,000	$28,000
12.60% and over	$25,000	$29,000

2.-5. [Unchanged.]

P.-V. [Unchanged.]

12 MCAR § 3.133 [Temporary] Homeownership assistance fund.

A. Monthly assistance. The agency may provide eligible recipients with interest-free monthly assistance loans in the form of monthly payments of a portion of the principal and interest installment due on the limited-unit development mortgage on qualifying property. Such payments shall not exceed $100 per month and shall decrease by $10 per month or $120 per year each year. The maximum amount of monthly assistance to which a recipient is originally entitled shall be determined by the agency from time to time on the basis of the percentage of income which may reasonably be spent on mortgage payments, the interest

KEY: PROPOSED RULES SECTION — Underlining indicates additions to existing rule language. ~~Strike outs~~ indicate deletions from existing rule language. If a proposed rule is totally new, it is designated "all new material." ADOPTED RULES SECTION — Underlining indicates additions to proposed rule language. ~~Strike outs~~ indicate deletions from proposed rule language.

rate charged for limited-unit development mortgage loans, and general housing and construction costs in the State of Minnesota, provided however, that the initial maximum monthly assistance which the agency shall determine to be available shall not exceed the following amounts for persons and families within the following annual adjusted income ranges as set forth in Exhibit 12 MCAR § 3.133 B.-1. [Temporary] and Exhibit 12 MCAR § 3.133 C.-2. [Temporary] for various potential interest rates to be charged by the agency on its limited-unit development mortgage loans.

B. Metropolitan area. Exhibit 12 MCAR § 3.133 B.-1. [Temporary] applies to eligible recipients whose qualifying property is in the metropolitan area as defined in Minn. Stat. § 473.121, subd. 2.

Exhibit 12 MCAR § 3.133 B.-1. [Temporary]

~~Initial Maximum Monthly Assistance~~

~~Mortgage Interest Rate~~		~~$100~~	~~$80~~	~~$60~~	~~$40~~	~~$20~~
~~0-10.59%~~	~~Adj. Hshld. Income~~	~~0-15000~~	~~15001-16000~~	~~16001-17000~~	~~17001-18000~~	~~18001-19000~~
~~10.60-11.09%~~	~~Adj. Hshld. Income~~	~~0-16000~~	~~16001-17000~~	~~17001-18000~~	~~18001-19000~~	~~19001-20000~~
~~11.10-11.59%~~	~~Adj. Hshld. Income~~	~~0-17000~~	~~17001-18000~~	~~18001-19000~~	~~19001-20000~~	~~20001-21000~~
~~11.60-12.00%~~	~~Adj. Hshld. Income~~	~~0-18000~~	~~18001-19000~~	~~19001-20000~~	~~20001-21000~~	~~21001-22000~~

Metropolitan Area Initial Maximum Monthly Assistance

Mortgage Interest Rate		$100	$80	$60	$40	$20
0-10.59%	Adj. Hshld. Income	0-17000	17001-18000	18001-19000	19001-20000	20001-21000
10.60-11.09%	Adj. Hshld. Income	0-18000	18001-19000	19001-20000	20001-21000	21001-22000
11.10-11.59%	Adj. Hshld. Income	0-19000	19001-20000	20001-21000	21001-22000	22001-23000
11.60-12.09%	Adj. Hshld. Income	0-20000	20001-21000	21001-22000	22001-23000	23001-24000
12.10-12.59%	Adj. Hshld. Income	0-21000	21001-22000	22001-23000	23001-24000	24001-25000
12.60% and over	Adj. Hshld. Income	0-22000	22001-23000	23001-24000	24001-25000	25001-26000

C. Nonmetropolitan area. Exhibit 12 MCAR § 3.133 C.-2. [Temporary] applies to eligible recipients whose qualifying property is not in the metropolitan area as defined in Minn. Stat. § 473.121, subd. 2.

Exhibit 12 MCAR § 3.133 C.-2. [Temporary]

~~Initial Maximum Monthly Assistance~~

~~Mortgage Interest Rate~~		~~$100~~	~~$80~~	~~$60~~	~~$40~~	~~$20~~
~~0-10.59%~~	~~Adj. Hshld. Income~~	~~0-10000~~	~~10001-11000~~	~~11001-12000~~	~~12001-13000~~	~~13001-14000~~
~~10.60-11.09%~~	~~Adj. Hshld. Income~~	~~0-11000~~	~~11001-12000~~	~~12001-13000~~	~~13001-14000~~	~~14001-15000~~
~~11.10-11.59%~~	~~Adj. Hshld. Income~~	~~0-12000~~	~~12001-13000~~	~~13001-14000~~	~~14001-15000~~	~~15001-16000~~
~~11.60-12.00%~~	~~Adj. Hshld. Income~~	~~0-13000~~	~~13001-14000~~	~~14001-15000~~	~~15001-16000~~	~~16001-17000~~

Nonmetropolitan Area Initial Maximum Monthly Assistance

Mortgage Interest Rate		$100	$80	$60	$40	$20
0-10.59%	Adj. Hshld. Income	0-13000	13001-14000	14001-15000	15001-16000	16001-17000
10.60-11.09%	Adj. Hshld. Income	0-14000	14001-15000	15001-16000	16001-17000	17001-18000
11.10-11.59%	Adj. Hshld. Income	0-15000	15001-16000	16001-17000	17001-18000	18001-19000
11.60-12.09%	Adj. Hshld. Income	0-16000	16001-17000	17001-18000	18001-19000	19001-20000
12.10-12.59%	Adj. Hshld. Income	0-17000	17001-18000	18001-19000	19001-20000	20001-21000
12.60% and over	Adj. Hshld. Income	0-18000	18001-19000	19001-20000	20001-21000	21001-22000

Minnesota Public Utilities Commission

Proposed Rules Governing Cogeneration and Small Power Production

Notice of and Order for Hearing

Notice is hereby given that public hearings in the above entitled matter will be held by the Minnesota Public Utilities Commission (the commission) pursuant to Minn. Stat. § 15.0412, subd. 4, at the following times and locations:

KEY: PROPOSED RULES SECTION — Underlining indicates additions to existing rule language. ~~Strike outs~~ indicate deletions from existing rule language. If a proposed rule is totally new, it is designated "all new material." ADOPTED RULES SECTION — Underlining indicates additions to proposed rule language. ~~Strike outs~~ indicate deletions from proposed rule language.

STATE OF MINNESOTA

MINNESOTA HOUSING FINANCE AGENCY

In the Matter of the Proposed Adoption of Temporary Rules Governing Income Limits for Limited Unit Developments and Eligibility for the Homeownership Assistance Fund.

CERTIFICATE OF BOARD'S RESOLUTION ADOPTING RULES

I, Arne Carlson, do hereby certify that I am Secretary of the Minnesota Housing Finance Agency, an agency duly authorized under the laws of the State of Minnesota, and that the following is a true, complete, and correct copy of a resolution adopted at a meeting of the Agency, duly and properly called and held on the 22nd day of April, 1982, that a quorum was present at said meeting, that a majority of those present voted for the resolution and that said resolution is set forth in the minutes of said meeting and has not been rescinded or modified.

> "RESOLVED, that the rules relating to Adoption of Temporary Rules Governing Income Limits for Limited Unit Developments and Eligibility for the Homeownership Assistance Fund attached hereto as Exhibit A be and they hereby are approved and adopted, pursuant to authority vested in us by Minnesota Statutes section 462A.06, subdivision 4 and 11 and that James J. Solem, the Executive Director of the Agency, be and hereby is authorized to sign an order adopting these rules and further is authorized to perform the necessary acts to provide that these rules shall have the force and effect of law."

IN WITNESS WHEREOF, I have hereunto subscribed my name this 22nd day of April, 1982.

Kent E. Eklund
Vice Chairman

Arne Carlson
Secretary

STATE OF MINNESOTA

MINNESOTA HOUSING FINANCE AGENCY

In the Matter of the Proposed Adoption of
Temporary Rules Governing Income Limits
for Limited Unit Developments and Eligibility
for the Homeownership Assistance Fund and the
Medium Density Housing Demonstration Program.

STATEMENT OF COMPLIANCE WITH
RULEMAKING PROCEDURES

I, Special Assistant Attorney General, James E. Dinerstein do hereby declare that I have examined the rules and all related documents and that, based on my examination and my personal familiarity with the applicable procedures, the Administration Procedure Act, the rules of the Office of Administrative Hearings, and the rules of the Attorney General have been followed. Any exceptions are noted below.

James E. Dinerstein
Special Assistant Attorney General

Dated: April 27, 1982