



City of Saint Paul

City Hall and Court House
15 West Kellogg Boulevard
Council Chambers - 3rd
Floor

Meeting Agenda Housing & Redevelopment Authority

Cecile Bedor, Executive
Director of the HRA,
651-266-6565
Kelly Bauer, Recording
Secretary, 651-266-6604

Chair Dave Thune
Commissioner Dan Bostrom
Commissioner Amy Brendmoen
Commissioner Melvin Carter III
Commissioner Kathy Lantry
Commissioner Russ Stark
Commissioner Chris Tolbert

Wednesday, May 8, 2013

2:00 PM

Council Chambers, City Hall

ROLL CALL

CONSENT

- 1 [Min 13-16](#) Approval of the April 24, 2013 HRA meeting minutes.
- 2 [RES 13-713](#) Resolution Approving and Authorizing Subordination of Three HRA Loans for Refinancing of The Sibley Park Apartment Project, Amendment of \$750,000 HOME Loan Note, and Sale of \$750,000 HOME Loan Note and of \$250,000 HRA Loan Note to Sherman Associates LLC
Attachments: [Sibley Park - Board Report](#)
[Attachment B - Map](#)
[Attachment C - D17 Census Facts](#)

PUBLIC HEARING

- 3 [RES PH 13-97](#) Resolution Approving the Sale of Land and Conveyance of Parcel 629 Sherburne Avenue under the ISP/NSP Program, Thomas-Dale, District 7.
Attachments: [629 Sherburne brd rpt-FINAL](#)
[Att B - Marketing and Incentives 3.6.2013](#)
[Att C - 629 Sherburne photos](#)
[Att C - 629 Sherburne map](#)
[Att D - Public Purpose](#)
[Att E - District 7 profile](#)
- 4 [RES PH 13-98](#) Resolution Approving the Sale of Land and Conveyance of Parcel 719 Fuller Avenue under the ISP/NSP Program, Summit-University, District 8.

Attachments: [719 Fuller brd rpt-FINAL](#)
[Att B - Marketing and Incentives 3.6.2013](#)
[Att C - 719 Fuller photos](#)
[Att C - 719 Fuller map](#)
[Att D - Public Purpose](#)
[Att E - District 8 profile](#)

- 5 [RES PH
13-101](#) Resolution giving Preliminary Approval to the Proposed Issuance of
Lease Revenue Refunding Bonds for the Higher Ground Academy
Project under Minnesota Statutes, Sections 469.152 through 469.1651

Attachments: [Higher Ground Academy Conduit Bond Ref-StaffReport](#)
[AttachmentBHigherGroundMap](#)
[AttachmentC-CensusFactsDistrict 13 Profile](#)

DISCUSSION

- 6 [RES 13-638](#) Resolution Endorsing and Approving the Proposed Changes to the
Minneapolis/Saint Paul Housing Finance Board's Low Income Housing
Tax Credit Procedural Manual for 2014 and Qualified Allocation Plan for
2014, Citywide

Attachments: [2014 LIHTC Board Report](#)
[Attachment B 2014 E-Self Scoring Worksheet - Saint Paul](#)

This item was laid over from the April 24, 2013 HRA Meeting.

ADJOURNMENT