



# City of Saint Paul

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

## Minutes - Final 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*

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Wednesday, May 8, 2013

2:00 PM

Council Chambers, City Hall

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### ROLL CALL

**Present** 7 - Chair Dave Thune, Commissioner Dan Bostrom, Commissioner Amy Brendmoen, Commissioner Melvin Carter III, Commissioner Kathy Lantry, Commissioner Russ Stark, and Commissioner Chris Tolbert

### CONSENT

1 [Min 13-16](#) Approval of the April 24, 2013 HRA meeting minutes.

**Commissioner Lantry moved approval. Minutes Adopted.**

**Yea:** 7 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen, Commissioner Carter III, Commissioner Lantry, Commissioner Stark, and Commissioner Tolbert

**Nay:** 0

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

**Sponsors:** Thune

**Chair Thune pulled this item from the Consent Agenda. Commissioner Bostrom made the motion to recess the meeting, and lay this item over to May 15, 2013.**

**Yea:** 7 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen, Commissioner Carter III, Commissioner Lantry, Commissioner Stark, and Commissioner Tolbert

**Nay:** 0

**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.

**Sponsors:**      Carter III

**Chair Thune announced the public hearing. There being no testimony  
Commissioner Carter moved to close the public hearing and adopted the  
resolution. Resolution Adopted.**

**Yea:** 7 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen,  
Commissioner Carter III, Commissioner Lantry, Commissioner Stark, and  
Commissioner Tolbert

**Nay:** 0

**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.

**Sponsors:**      Carter III

**Chair Thune announced the public hearing. There being no testimony  
Commissioner Carter moved to close the public hearing and adopted the  
resolution. Resolution Adopted.**

**Yea:** 7 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen,  
Commissioner Carter III, Commissioner Lantry, Commissioner Stark, and  
Commissioner Tolbert

**Nay:** 0

**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

**Sponsors:**      Carter III

**Chair Thune announced the public hearing. There being no testimony  
Commissioner Carter moved to close the public hearing and adopted the  
resolution. Resolution Adopted.**

**Yea:** 6 - Commissioner Bostrom, Commissioner Brendmoen, Commissioner  
Carter III, Commissioner Lantry, Commissioner Stark, and Commissioner  
Tolbert

**Nay:** 0

**Abstain:** 1 - Chair Thune

**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

**Sponsors:** Thune

**Commissioner Bostrom made a motion to approve an amendment to item #18 of the Self Scoring Worksheet (Attachment B). Motion Failed.**

**Vote: Yea - 2 Nay - 5 (Brendmoen, Carter, Lantry, Stark, Thune)**

**Commissioner Stark moved approval. Resolution adopted.**

**Yea:** 6 - Chair Thune, Commissioner Brendmoen, Commissioner Carter III, Commissioner Lantry, Commissioner Stark, and Commissioner Tolbert

**Nay:** 1 - Commissioner Bostrom

**RECESS**

**The HRA meeting will reconvene on May 15, 2013 at 3:30.**