



# 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*

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Wednesday, May 9, 2012

2:00 PM

Council Chambers, City Hall

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### Roll Call

### Consent

- 1 [Min 12-18](#) Approval of the April 25, 2012 HRA Meeting Minutes.

### Public Hearings

- 2 [RES PH 12-137](#) Resolution Authorizing Entering into a Development Agreement, Obligate NSP Funds and Approve the Conveyance and Sale of Land to Twin Cities Habitat for Humanity, Inc. for Properties Located within ISP/NSP Neighborhoods Identified As:  
736 Rose Avenue East, Payne-Phalen District 5  
585 Cook Avenue East, Payne-Phalen District 5  
803 Lawson Avenue East, Payne-Phalen District 5

**Attachments:** [HRA Board Report - Habitat](#)

[Att B District 5 support.pdf](#)

[Att B OTP 585 Cook.pdf](#)

[Att B OTP 736 Rose.pdf](#)

[Att B OTP 803 Lawson.pdf](#)

[Att C585 Cook St.pdf](#)

[Att C736 Rose Ave.pdf](#)

[Att C803 Lawson Ave.pdf](#)

[Att D Project SummaryHabitat.pdf](#)

[Att E - Habitat.pdf](#)

[Att F - Public Purpose.pdf](#)

[Att G District 5 Profile.pdf](#)

### Discussion

- 3      [RES 12-894](#)      Resolution Authorizing Approval of \$420,000 Loan to BB Housing Associates, LLC to Redevelop 242-244 Maria Avenue Under Invest Saint Paul Initiative Located in Lower Dayton's Bluff Historic District, Ward 7, District 4

**Attachments:**      [HRA Board Report 242-244 Maria Loan](#)

[Attachment A - Budget](#)

[Attachment B - Background](#)

[Attachment C - Pictures](#)

[Attachment D - Project Summary](#)

[Attachment E - Sources Uses](#)

[Attachment F - Public Purpose](#)

[Attachment G - District 4 Profile](#)

**Adjournment**