



# 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, January 11, 2012

2:00 PM

Council Chambers, City Hall

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### Roll Call

### Organizational Meeting

*Swearing in of HRA Board Members*

- 1      [RES 12-65](#)      Resolution Appointing HRA Officers

### Consent

- 2      [RES 12-43](#)      Resolution Approving and Authorizing Execution of Subcontract For Credit Counseling Services Agreement with Minnesota Home Ownership Center
- 3      [RES 12-45](#)      Resolution Approving and Authorizing Charge Off Of A \$650,000 Loan To Farmers Market Lofts, LLC

### Public Hearings

- 4      [RES PH](#)  
[12-17](#)      Resolution Approving the Sale of Land and Conveyance of Parcel 1390 Charles Avenue under the ISP/NSP Program, Hamline-Midway District 11

### Adjournment