



# 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, January 9, 2013

2:00 PM

Council Chambers, City Hall

---

### Roll Call

### Consent

- 1 [Min 13-2](#) Approval of the December 26, 2012 HRA meeting minutes.
- 2 [RES 13-37](#) Resolution Authorizing the Funding of the Additional Position of Housing Rehabilitation Advisor in the 2013 HRA Budget, Citywide  
**Attachments:** [RehabPositionBoardReport](#)  
[2013-AddHousingPosition.xls](#)

### Public Hearings

- 3 [RES PH 13-9](#) Resolution giving preliminary approval to the proposed issuance of revenue bonds for the Saint Paul Conservatory for Performing Artists Project under Minnesota Statutes, Sections 469.152 through 469.1651, District 17, Ward 2  
**Attachments:** [SPCPA-Conduit-Bonds-Board Report.pdf](#)  
[AttachmentBMap-SPCPA.pdf](#)  
[AttachmentC-District 17 Profile.pdf](#)  
[AttachmentD-NetDebtService\(SPCPA\).pdf](#)

### Adjournment