



# 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, April 24, 2013

2:00 PM

Council Chambers, City Hall

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### ROLL CALL

**Present** 6 - Chair Dave Thune, Commissioner Dan Bostrom, Commissioner Amy Brendmoen, Commissioner Melvin Carter III, Commissioner Russ Stark, and Commissioner Chris Tolbert

**Absent** 1 - Commissioner Kathy Lantry

### CONSENT

- 1 [Min 13-15](#) Approval of the April 10, 2013 HRA meeting minutes.
- Commissioner Carter moved approval. Minutes approved.

### PUBLIC HEARING

- 2 [RES PH 13-85](#) Resolution Approving the Sale of Land and Conveyance of Parcel 747 Jessamine Avenue E. under the ISP/NSP Program, Payne-Phalen District 5.
- Sponsors:** Bostrom
- Chair Thune announced the public hearing. There being no testimony Commissioner Bostrom moved to close the public hearing and approve the resolution. Resolution adopted.**
- Yea:** 6 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen, Commissioner Carter III, Commissioner Stark, and Commissioner Tolbert
- Nay:** 0
- Absent:** 1 - Commissioner Lantry

### DISCUSSION

- 3     [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 the motion to lay this item over for 2 weeks. This item will be laid over to the May 8, 2013 HRA meeting.**

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

**Nay:** 0

**Absent:** 1 - Commissioner Lantry

### ADJOURNMENT

**Commissioner Bostrom moved adjournment. The HRA meeting was adjourned.**

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

**Nay:** 0

**Absent:** 1 - Commissioner Lantry