



City of Saint Paul

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

Meeting Agenda

Housing & Redevelopment Authority

Jonathan Sage-Martinson,
Executive Director of the
HRA, 651-266-6565
Tina Sheldon, Recording
Secretary, 651-266-6604

Chair Amy Brendmoen
Commissioner Dan Bostrom
Commissioner Rebecca Noecker
Commissioner Jane L. Prince
Commissioner Russ Stark
Commissioner Dai Thao
Commissioner Chris Tolbert

Wednesday, September 13, 2017

2:00 PM

Council Chambers, City Hall

ROLL CALL

CONSENT AGENDA

Note: Items listed under the Consent Agenda will be enacted by one motion with no separate discussion. If discussion on an item is desired, the item will be removed from the Consent Agenda for separate consideration.

- 1 [Min 17-32](#) Approving the August 23, 2017 HRA Board Meeting Minutes

FOR DISCUSSION

- 2 [RES 17-1443](#) Resolution of the HRA Board of Commissioners Approving 2018 HRA Proposed Budget and Certifying the Proposed HRA Tax Levy Payable in 2018.

Sponsors: Brendmoen

Attachments: [Board Report](#)

[2018 Proposed Budget](#)

- 3 [RES 17-1444](#) Resolution Approving the Issuance and Sale of a Conduit Multifamily Housing Revenue Obligation (Dorothy Day Residences Project), Approving Related Documents, and Adopting a Housing Program, 183 Old 6th Street West, District 17, Ward 2.

Sponsors: Noecker

Attachments: [Board Report](#)

[Map](#)

[Sources and Uses](#)

[Public Purpose](#)

[District 17 Profile](#)

- 4 [RES
17-1446](#) Resolution Making Certain Findings with Respect to Buildings and Improvements and Authorizing Execution of a Demolition Agreement with Snelling-Midway Redevelopment, LLC, District 8, Ward 1.

Sponsors: Thao

Attachments: [Board Report](#)

[Map](#)

[Master Plan](#)

[TIF Eligibility Report](#)

[District 8 Profile](#)

- 5 [RES
17-1454](#) Reservation of Year 2018 Low Income Housing Tax Credits for the Selby Milton Victoria Project and the PPL Ain Dah Yung Supportive Housing.

Sponsors: Thao

Attachments: [Board Report](#)

[2018 Credit Scoring Worksheet- Selby Milton Victoria](#)

[2018 Credit Scoring Worksheet- Ain Dah Yung](#)

[Map - Selby Milton Victoria](#)

[Map - Ain Dah Yung](#)

[Public Purpose - Selby Milton Victoria](#)

[Public Purpose - Ain Dah Yung](#)

[District 8 Profile](#)

[District 7 Profile](#)

PUBLIC HEARING

- 6 [RES PH
17-275](#) Resolution Authorizing the Conveyance of Property and Amendment to the Existing Development Agree for the Village on Rivoli Project, District 5, Ward 5.

Sponsors: Brendmoen

Attachments: [Board Report](#)

[Map](#)

[Public Purpose](#)

[District 5 Profile](#)

GUEST SPEAKER

- 7 [SR 17-128](#) Public Housing Agency Section 8 Program Overview

Sponsors: Brendmoen

Attachments: [Presentation](#)

ADJOURNMENT