



City of Saint Paul

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

Meeting Minutes - Action Only

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

Present 6 - Commissioner Dan Bostrom, Commissioner Russ Stark, Commissioner Dai Thao, Chair Amy Brendmoen, Commissioner Rebecca Noecker, and Commissioner Jane L. Prince
Absent 1 - Commissioner Chris Tolbert

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
- Moved by Commissioner Bostrom, Consent Agenda is Adopted.**
- Yea:** 6 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Chair Brendmoen, Commissioner Noecker, and Commissioner Prince
- Nay:** 0
- Absent:** 1 - Commissioner Tolbert

FOR DISCUSSION

- Present** 7 - Commissioner Dan Bostrom, Commissioner Russ Stark, Commissioner Dai Thao, Commissioner Chris Tolbert, Chair Amy Brendmoen, Commissioner Rebecca Noecker, and Commissioner Jane L. Prince
- 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.
- Moved by Commissioner Stark, Resolution is Adopted.**
- Yea:** 6 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Chair Brendmoen, Commissioner Noecker, and Commissioner Prince

Nay: 0

Absent: 1 - Commissioner Tolbert

- 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.

Commissioner Tolbert Arrived

Moved by Commissioner Noecker, Resolution is Adopted.

Yea: 7 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Chair Brendmoen, Commissioner Noecker, and Commissioner Prince

Nay: 0

- 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.

Moved by Commissioner Thao, Resolution is Adopted.

Yea: 5 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, and Chair Brendmoen

Nay: 2 - Commissioner Noecker, and Commissioner Prince

- 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.

Moved by Commissioner Thao, Resolution is Adopted.

Yea: 7 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Chair Brendmoen, Commissioner Noecker, and Commissioner Prince

Nay: 0

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.

Moved by Chair Brendmoen, Resolution-Public Hearing is Adopted.

Yea: 7 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Chair Brendmoen, Commissioner Noecker, and Commissioner Prince

Nay: 0

FOR RECONSIDERATION

[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.

Reconsideration Moved by Commissioner Noecker, Resolution is Adopted.

Yea: 7 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Chair Brendmoen, Commissioner Noecker, and Commissioner Prince

Nay: 0

[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.

Reconsideration Moved by Commissioner Stark, Resolution is Adopted As Amended.

Yea: 7 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Chair Brendmoen, Commissioner Noecker, and Commissioner Prince

Nay: 0

GUEST SPEAKER

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

Received and Filed

ADJOURNMENT

HRA Board Meeting is Adjourned