



# City of Saint Paul

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

## Meeting Minutes - Action Only

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

## Housing & Redevelopment Authority

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

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Wednesday, July 27, 2016

2:00 PM

Council Chambers, City Hall

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**The HRA recessed and will reconvene on Wednesday, August 3 at 3:30 pm preceding the City Council meeting.**

### Commissioner Voting

The reader calls the names of all Commissioners. A vote in favor is cast by remaining silent, and a vote against is cast by saying no or nay. When the voting is complete, the reader will state whether the motion passed or failed.

### ROLL CALL

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

### 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.**

### Approval of the Consent Agenda

**Moved by Commissioner Tolbert, Consent Agenda is Adopted**

**Yea:** 6 - Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Chair Brendmoen, Commissioner Noecker, and Commissioner Prince

**Nay:** 0

**Absent:** 1 - Commissioner Bostrom

**1** Approving the July 13, 2016 HRA Board Meeting Minutes

**Adopted**

**2** Resolution Authorizing Acceptance of a Grant from the U. S. Department of Housing and Urban Development (HUD) as a Sub Grantee of the Minnesota

Home Ownership Center (MNHOC) for funding for administrative costs for counselors for the Mortgage Foreclosure Prevention Program. (Citywide)

**Adopted**

**FOR DISCUSSION**

- 3** Resolution Approving and Authorizing \$200,000.00 in ISP Commercial Funds to Yamthongkam Properties, LLC for the Construction of 1141 Rice Street, District 6, Ward 5

**Moved by Chair Brendmoen, Resolution is Adopted.**

**Yea:** 6 - Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Chair Brendmoen, Commissioner Noecker, and Commissioner Prince

**Nay:** 0

**Absent:** 1 - Commissioner Bostrom

- 4** Authorization to Designate St. Paul Euclid, LLC, as Tentative Developer of 234-238 Bates Avenue, District 4, Ward 7

**Moved by Commissioner Noecker, Resolution is Laid Over to the Housing & Redevelopment Authority, due back on 8/3/2016.**

**Yea:** 6 - Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Chair Brendmoen, Commissioner Noecker, and Commissioner Prince

**Nay:** 0

**Absent:** 1 - Commissioner Bostrom

**ADJOURNMENT**

**The HRA recessed and will reconvene on Wednesday, August 3 at 3:30 pm preceding the City Council meeting.**