



City of Saint Paul

Meeting Agenda

Housing & Redevelopment Authority

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

Dr. Bruce Corrie, Executive
Director of the HRA,
651-266-6565
Tina Sheldon, Recording
Secretary, 651-266-6604

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

Wednesday, May 23, 2018

2:00 PM

Council Chambers, City Hall

ROLL CALL

ORGANIZATIONAL MEETING

- 1 [RES 18-853](#) Resolution appointing the Chair of the Board of the Housing and Redevelopment Authority of the City of Saint Paul to the Minneapolis/Saint Paul Housing Finance Board

Sponsors: Brendmoen

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.

- 2 [Min 18-17](#) Approving the May 9, 2018 HRA Board meeting minutes
- 3 [RES 18-856](#) Resolution approving and authorizing the execution of the Moorhouse Commons Plat for the development of parcels located at 777 and 778 Berry Street, St. Paul, Ward 4, District 12

Sponsors: Henningson

Attachments: [Board Report](#)

[Moorhouse Commons Final Plat](#)

[District 12 Profile](#)

FOR DISCUSSION

- 4 [RES 18-855](#) Resolution endorsing proposed changes to the Minneapolis/Saint Paul Housing Finance Board's Low Income Housing Tax Credit Procedural Manual and its Low Income Housing Tax Credit Qualified Allocation Plan for 2019, Citywide
- Sponsors:* Tolbert
- Attachments:* [Board Report](#)
- [2019 Procedural Manual](#)
- [2019 Qualified Allocation Plan](#)
- [Proposed Changes to 2019 Procedural Manual](#)
- [Proposed Changes to 2019 Qualified Allocation Program](#)
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- 5 [RES 18-858](#) Resolution authorizing an amendment to the final approval of the issuance and sale of conduit multi-family housing revenue bonds for the Legends at Berry Senior Apartments Project to be located at 777 Berry Street; execution of related documents; execution of a development agreement; and the allocation of up to \$600,000 in TIF funds for public infrastructure construction, District 12, Ward 4
- Sponsors:* Henningson
- Attachments:* [Board Report](#)
- [Financial Analysis](#)
- [Map](#)
- [District 12 Profile](#)
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- 6 [RES 18-859](#) Resolution authorizing an amendment to the final approval of the issuance and sale of conduit multi-family housing revenue bonds for the Millberry Workforce Apartment Project to be located at 778 Berry Street, and execution of related documents, District 12, Ward 4
- Sponsors:* Henningson
- Attachments:* [Board Report](#)
- [Map](#)
- [District 12 Profile](#)

GUEST SPEAKER

- 7 [SR 18-79](#) University of St. Thomas Small Business Development Center: Growing Businesses & Creating Jobs

Sponsors: Brendmoen

Attachments: [Presentation](#)

ADJOURNMENT

INFORMATION

The notice of public hearing on the proposed sale of 674 Wells Street, St. Paul, MN as published in the Pioneer Press has been cancelled and will not be on today's agenda for consideration.