



# City of Saint Paul

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

## Meeting Minutes - Action Only

### Housing & Redevelopment Authority

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*

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Wednesday, May 23, 2018

2:00 PM

Council Chambers, City Hall

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#### ROLL CALL

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

**Absent** 1 - Commissioner Samantha Henningson

#### ORGANIZATIONAL MEETING

*Commissioner Henningson Arrived*

**Present** 7 - Commissioner Dan Bostrom, Commissioner Dai Thao, Commissioner Rebecca Noecker, Commissioner Jane L. Prince, Commissioner Amy Brendmoen, Chair Chris Tolbert, and Commissioner Samantha Henningson

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

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

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

**Nay:** 0

**Approval of the Consent Agenda**

**Moved by Commissioner Prince, Consent Agenda is Adopted.**

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

**Nay:** 0

**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

**Adopted**

- 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

**Adopted**

**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

**Moved by Commissioner Henningson, Resolution is Adopted.**

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

**Nay:** 0

- 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

**Moved by Commissioner Henningson, Resolution is Adopted.**

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

**Nay:** 0

- 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

**Moved by Commissioner Henningson, Resolution is Adopted.**

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

**Nay:** 0

#### GUEST SPEAKER

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

**Received and Filed**

#### ADJOURNMENT

**Moved by Commissioner Noecker, HRA is Adjourned.**

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

**Nay:** 0

#### 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.*