



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
Britney Wyatt, Recording
Secretary, 651-266-6604

*Chair Amy Brendmoen
Commissioner Dan Bostrom
Commissioner Kathy Lantry
Commissioner Russ Stark
Commissioner Dai Thao
Commissioner Dave Thune
Commissioner Chris Tolbert*

Wednesday, August 13, 2014

2:00 PM

Council Chambers, City Hall

Roll Call

Consent

- 1 [Min 14-34](#) Approval of the July 23, 2014 HRA Meeting Minutes.
- 2 [RES 14-1374](#) Resolution Appointing Jonathan Sage-Martinson as Executive Director of the Housing and Redevelopment Authority of the City of Saint Paul, Minnesota.
- 3 [RES 14-1357](#) 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.
Attachments: [Board Report](#)
- 4 [RES 14-1358](#) Resolution Authorizing Participation in Round 8 of the National Foreclosure Mitigation Counseling Program Administered By the Minnesota Housing Finance Agency (MHFA) and Acceptance of a Grant from the Minnesota Housing Finance Agency (MHFA) for the Purpose of Mortgage Foreclosure Prevention Counseling, Citywide.
Attachments: [Board Report](#)

Discussion

- 5 [RES 14-1331](#) Resolution Approving and Authorizing Action Related to the Saint Paul Housing and Redevelopment Authority's (HRA) Disposition Strategy and Work Plan: 1) Property Valuation Policy; 2) Disposition Policy and Procedure for the Sale of Vacant Lots for Market Value (VLS); 3) Expenditures for Hazard Mitigation and Property Maintenance; 4) Application to Minnesota Housing's Community Housing Impact Fund; and 5) Reimbursement of Expenses Incurred by Habitat for Humanity,

Citywide.

Attachments: [Board Report](#)

[Attachment A - Resolution](#)

[Attachment B - Full Map](#)

[Attachment B - Ward 1 No Subsidy Lots](#)

[Attachment B - Ward 5 No Subsidy Lots](#)

[Attachment B - Ward 6 No Subsidy Lots](#)

[Attachment B - Ward 7 No Subsidy Lots](#)

[Attachment C - Property Valuation Policy Draft](#)

[Attachment D - Vacant Lot Sales Draft Policy and Procedure](#)

[Attachment E - Vacant Lot Sales Draft Application](#)

[Attachment F - District 4 Profile](#)

[Attachment F - District 5 Profile](#)

[Attachment F - District 7 Profile](#)

[Attachment G - Public Purpose](#)

[Attachment H - Comprehensive Plan Conformance](#)

6 [RES](#)
[14-1351](#)

Authorization to Approve a Commitment of up to \$350,000 in HOME Loan Funding for the Prior Crossing Housing Development Located at 1949 University West, District 11, Ward 4.

Attachments: [Board Report](#)

[Attachment A - Budget](#)

[Attachment B - Map](#)

[Attachment C - Project Summary](#)

[Attachment D - Sources & Uses](#)

[Attachment E - Public Purpose](#)

[Attachment F - District 11 Profile](#)

Adjournment