



City of Saint Paul

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

Minutes - Final - Final 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

Present 6 - Commissioner Dan Bostrom, Commissioner Kathy Lantry, Commissioner Russ Stark, Commissioner Dai Thao, Commissioner Dave Thune, and Chair Amy Brendmoen

Absent 1 - Commissioner Chris Tolbert

Consent

Commissioner Lantry removed Items #3 and #4 from the consent agenda.

- 1 [Min 14-34](#) Approval of the July 23, 2014 HRA Meeting Minutes.
Commissioner Lantry moved approval. The minutes were adopted.
Yea: 6 - Commissioner Bostrom, Commissioner Lantry, Commissioner Stark, Commissioner Thao, Commissioner Thune, and Chair Brendmoen
Nay: 0
Absent: 1 - Commissioner Tolbert
- 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.
Commissioner Lantry moved approval. The resolution was adopted.
Yea: 6 - Commissioner Bostrom, Commissioner Lantry, Commissioner Stark, Commissioner Thao, Commissioner Thune, and Chair Brendmoen
Nay: 0
Absent: 1 - Commissioner Tolbert
- 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.

Sponsors: Brendmoen

Attachments: [Board Report](#)

Commissioner Tolbert arrived.

Commissioner Lantry moved approval. The resolution was adopted.

Yea: 7 - Commissioner Bostrom, Commissioner Lantry, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Commissioner Thune, and Chair Brendmoen

Nay: 0

- 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.

Sponsors: Brendmoen

Attachments: [Board Report](#)

Commissioner Thao moved approval. The resolution was adopted.

Yea: 7 - Commissioner Bostrom, Commissioner Lantry, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Commissioner Thune, and Chair Brendmoen

Nay: 0

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.

Sponsors: Brendmoen

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](#)

Commissioner Thao amended the resolution to remove 19 Como and 767 Sherburne.

Commissioner Lantry moved approval. The resolution was adopted as amended.

Yea: 7 - Commissioner Bostrom, Commissioner Lantry, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Commissioner Thune, and Chair Brendmoen

Nay: 0

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.

Sponsors: Stark

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](#)

Commissioner Stark moved approval. The resolution was adopted.

Yea: 7 - Commissioner Bostrom, Commissioner Lantry, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Commissioner Thune, and Chair Brendmoen

Nay: 0

Adjournment

Commissioner Tolbert moved adjournment. The HRA meeting was adjourned.

Yea: 7 - Commissioner Bostrom, Commissioner Lantry, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Commissioner Thune, and Chair Brendmoen

Nay: 0