



City of Saint Paul

Meeting Minutes - Action Only

Bd. of Governors of Penfield Apartments, LLC

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

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

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

Wednesday, March 30, 2016

1:00 PM

Council Chambers, City Hall

Governor Voting

The reader calls the names of all Governors. 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 - Board Member Dan Bostrom, Chair Amy Brendmoen, Board Member Chris Tolbert, Board Member Dai Thao, Board Member Russ Stark, and Board Member Rebecca Noecker
Absent 1 - Board Member Jane L. Prince

PUBLIC HEARING

1

Resolution of the Penfield Apartments LLC Board of Governors Approving and Authorizing Execution of Purchase Agreement for the Sale of the Penfield Apartments, District 17, Ward 2

Moved by Board Member Noecker, Resolution-Public Hearing is Adopted.

Yea: 6 - Board Member Bostrom, Chair Brendmoen, Board Member Tolbert, Board Member Thao, Board Member Stark, and Board Member Noecker

Nay: 0

Absent: 1 - Board Member Prince

ADJOURNMENT

Moved by Board Member Thao, Board of Governors of Penfield Apartments, LLC meeting is Adjourned.

Yea: 6 - Board Member Bostrom, Chair Brendmoen, Board Member Tolbert, Board Member Thao, Board Member Stark, and Board Member Noecker

Nay: 0

Absent: 1 - Board Member Prince