



City of Saint Paul

City Hall and Court House
15 West Kellogg Boulevard
Council Chambers - 3rd
Floor
651-266-8560

Meeting Minutes - Action Only

Housing & Redevelopment Authority

Chair Chris Tolbert
Commissioner Dan Bostrom
Commissioner Amy Brendmoen
Commissioner Mitra Jalali Nelson
Commissioner Rebecca Noecker
Commissioner Jane L. Prince
Commissioner Dai Thao

Wednesday, December 12, 2018

2:00 PM

Council Chambers, City Hall

ROLL CALL

Present 7 - Commissioner Dan Bostrom, Commissioner Dai Thao, Commissioner Rebecca Noecker, Commissioner Jane L. Prince, Commissioner Amy Brendmoen, Chair Chris Tolbert, and Commissioner Mitra Jalali Nelson

DISCUSSION

- 1 [RES 18-2079](#) Resolution approving the final 2019 HRA budget and certifying the final HRA property tax levy payable in 2019.

Moved by Commissioner Noecker, Resolution is Adopted.

Yea: 7 - Commissioner Bostrom, Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, and Commissioner Jalali Nelson

Nay: 0

PUBLIC HEARING

- 2 [RES PH 18-375](#) Resolution giving host approval to the issuance by the City of Falcon Heights, Minnesota of conduit senior housing revenue notes on behalf of Heritage Apartments, Inc., 1440 Midway Parkway, Saint Paul, Minnesota, District 10, Ward 4

Moved by Commissioner Jalali Nelson, Resolution-Public Hearing is Adopted.

Yea: 7 - Commissioner Bostrom, Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, and Commissioner Jalali Nelson

Nay: 0

ADJOURNMENT

Moved by Commissioner Bostrom, HRA Board Meeting is Adjourned.

Yea: 7 - Commissioner Bostrom, Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, and Commissioner Jalali Nelson

Nay: 0