



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
Tina Sheldon, Recording
Secretary, 651-266-6604

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

Wednesday, June 8, 2016

2:00 PM

Council Chambers, City Hall

Commissioner Voting

The reader calls the names of all Commissioners. 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

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.

- 1 [Min 16-25](#) Approving the May 25, 2016 HRA Board Meeting Minutes

- 2 [RES 16-960](#) Resolution Amending the 2016 Budget for the HRA Loan Enterprise Fund and the HRA Parking Enterprise Fund to Carryover 2015 Budget Balances.

Sponsors: Brendmoen
Attachments: [Board Report](#)
[Budget Amendment](#)

- 3 [RES 16-966](#) Resolution Authorizing the Issuance of Conduit Charter School Lease Revenue Bonds for the Community School of Excellence Project under Minnesota Statutes, Sections 469.152 through 469.1655 and Approving Related Documents, District 6, Ward 5

Sponsors: Brendmoen
Attachments: [Board Report](#)
[BuildingDrawings](#)
[Map](#)
[District 6 Profile](#)

- 4 [RES 16-962](#) Resolution Approving and Authorizing the Submission of a Grant Application to the Minnesota Housing Finance Agency for \$560,000 for

the Inspiring Communities Program

Sponsors: Brendmoen

Attachments: [Board Report](#)

FOR DISCUSSION

- 5 [RES 16-969](#) Resolution Approving And Authorizing Execution Of A Second Amendment To An Existing HRA Loan Including Extension Of Term And Affordability Period, And Resubordination For Van Dyke Townhomes, District 1, Ward 7

Sponsors: Prince

Attachments: [Board Report](#)

[Map](#)

[Public Purpose](#)

[District 1 Profile](#)

- 6 [RES 16-970](#) Approval of Second Amendment to the Phase III Development Agreement with the WSF Phase III LLC, District 3, Ward 2

Sponsors: Noecker

Attachments: [Board Report](#)

[Background](#)

[Map](#)

[District 3 Profile](#)

[Site Plan and Elevations](#)

PUBLIC HEARINGS

- 7 [RES PH 16-181](#) Resolution Authorizing the Issuance of Conduit Lease Revenue Refunding Bonds for the St. Paul City School Project under Minnesota Statutes, Sections 469.152 through 469.1655 and Approving Related Documents District 7, Ward 1

Sponsors: Thao

Attachments: [Board Report](#)

[Map](#)

- 8 [RES PH 16-182](#) Resolution Approving And Authorizing The Sale And Conveyance Of Five Properties Under The Inspiring Communities Program; Authorization To Enter Into Development Agreements, And Authorization Of Expenditures For Redevelopment; and Authorization to Waive the Maximum Per-Unit Subsidy for Each Property.

Sponsors: Prince

Attachments: [Board Report](#)
[RFP Award Recommendation](#)
[Project Summary](#)
[Comprehensive Plan Conformance](#)
[Map](#)
[Sources and Uses](#)
[Public Purpose](#)
[District 4 Profile](#)

- 9 [RES PH
16-180](#) Resolution Approving and Authorizing Sale of HRA Owned Property Located at 672 University Avenue West to Haung Xieng Partnership and Execution of a Purchase and Sale Agreement, District 8, Ward 1

Sponsors: Thao

Attachments: [Board Report](#)
[Map](#)
[District 8 Profile](#)

- 10 [RES PH
16-183](#) Resolution Authorizing and Approving the Following: 1. Authorization to Acquire 3 Tax Forfeited Properties in Ward 6, Payne Phalen District 5 and Ward 7, Dayton's Bluff District 4 and to Convey Same to Dayton's Bluff Neighborhood Housing Services. 2. Authorization to Acquire 2 Tax Forfeited Properties Both in Ward 1, Summit-University District 8 and Authorization to Convey Same to Twin Cities Habitat for Humanity, Inc. 3. Authorization to Acquire 2 Tax Forfeited Properties in Ward 1, Thomase Dale District 7 and Ward 1, Summit-University District 8 and Authorization to Convey Same to Greater Frogtown Community Development Corporation. 4. Authorization to Acquire 7 Tax Forfeited Properties in Ward 6, Payne Phalen District 5 and Authorization to Convey Same to East Side Neighborhood Development Company, Inc.

Sponsors: Bostrom

Attachments: [Board Report](#)
[Ramsey County Policy](#)
[Maps of Properties](#)
[Ramsey County Breakdown of Costs](#)

ADJOURNMENT