



City of Saint Paul

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

Meeting Agenda Housing & Redevelopment Authority

Cecile Bedor, Executive
Director of the HRA,
651-266-6565
Kelly Bauer, Recording
Secretary, 651-266-6604

Chair Dave Thune
Commissioner Dan Bostrom
Commissioner Melvin Carter III
Commissioner Pat Harris
Commissioner Lee Helgen
Commissioner Kathy Lantry
Commissioner Russ Stark

Wednesday, November 10, 2010

2:00 PM

Council Chambers, City Hall

Roll Call

Consent

- 1 [Min 10-21](#) Approval of the October 27, 2010 meeting minutes.

- 2 [RES 10-1223](#) Resolution Amending HRA Resolution #10-5/12-1 and Resolution #09-4/22-2
Regarding Acquisition of Tax Forfeit Parcels.
Sponsors: Thune
Attachments: [Board Report](#)
 [Attachment B - Map](#)

- 3 [RES 10-1221](#) Resolution Authorizing Acceptance of a Grant from the Minnesota Housing Finance
Agency and Authorizing Participation in the Foreclosure Prevention Assistance Loan
Program for
the Mortgage Foreclosure Prevention Program. (Citywide)
Sponsors: Lantry
Attachments: [MFPHRA Report-FINAL.pdf](#)

- 4 [RES 10-1227](#) Resolution Approving Budget Amendment, Loan Agreement and Documents for J&J
Distributing
Sponsors: Carter III
Attachments: [J&JBoardReport.pdf](#)
 [J&Jbudget amendment.pdf](#)
 [J&J SITE PLAN.pdf](#)
 [J&JDistributing 1.pdf](#)
 [J&JProjectSummary.pdf](#)
 [J&JEDS&U.pdf](#)
 [J&JPublic Purpose.pdf](#)
 [District 7_1.pdf](#)

Public Hearings

- 5 [RES 10-1226](#) Resolution Authorizing Conveyance of Real Property at the Southwest Corner of Maryland Avenue and Clarence Street to Ramsey County; Greater East Side, District 2

Sponsors: Bostrom

Attachments: [Board Report](#)
 [Attachment B - Map](#)
 [Attachment C - Census Facts](#)

Adjournment