



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 14, 2017

2:00 PM

Council Chambers, City Hall

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 17-22](#) Approving the May 24, 2017 HRA Board Meeting Minutes
- 2 [RES 17-924](#) Resolution Approving Subordination For Kendall Land Company, LLC, 840 Payne Avenue, District 5, Ward 6.

Sponsors: Bostrom

Attachments: [Board Report](#)

[Map](#)

[District 5 Profile](#)

FOR DISCUSSION

- 3 [RES 17-921](#) Resolution Approving and Authorizing a Loan of \$285,000.00 in HUD Rental Rehabilitation/HOME Funds to Project for Pride in Living/Ain Dah Yung Center for Development of 771-785 University Avenue, District 7, Ward 1

Sponsors: Thao

Attachments: [Board Report](#)

[Map](#)

[Project Summary](#)

[Sources and Uses](#)

[Public Purpose](#)

[District 7 Profile](#)

- 4 [RES 17-920](#) Resolution Endorsing Proposed Changes to the Minneapolis/Saint Paul Housing Finance Board's Low Income Housing Tax Credit Procedural Manual and its Low Income Housing Tax Credit Qualified Allocation Plan for 2018, Citywide

Sponsors: Brendmoen

Attachments: [Board Report](#)

[2018 Procedural Manual](#)

[2018 Qualified Action Plan](#)

[2018 Saint Pauls Self Scoring Worksheet](#)

- 5 [RES 17-929](#) Resolution Authorizing the Issuance of Conduit Housing Revenue Obligations (Pioneer Press Building Project); Approving Related Documents; Waiving the Policy on Developer's Fees; and Adopting a Housing Program, 345 Cedar Street, District 17, Ward 2

Sponsors: Noecker

Attachments: [Board Report](#)

[Map](#)

[Sources and Uses](#)

[Public Purpose](#)

[District 17 Profile](#)

PUBLIC HEARINGS

- 6 [RES PH
17-166](#) Authorization to Acquire a Tax Forfeited Property at 0 Minnehaha Avenue East and Subsequently Convey Same to Dayton's Bluff Neighborhood Housing Services for Development and Use a Community Solar Garden in the Area of the Rivoli Bluff Development. Payne-Phalen District 5, Ward 5

Sponsors: Brendmoen

Attachments: [Board Report](#)

[Map and Site Plan](#)

[Ramsey County Calculation](#)

[District 5 Profile](#)

[Tax Forfeit Property Hold Policy and Sales Procedure](#)

[Background and Scope of Work](#)

- 7 [RES PH
17-167](#) Resolution Approving and Authoring the Sale and Conveyance of Parcel 1654 Minnehaha Avenue East Under the Inspiring Communities Program and Authorization to Enter into a Development Agreement, Eastview - Conway - Battle Creek - Highwood Hills, District 1, Ward 7
- Sponsors: Prince
- Attachments: [Board Report](#)
- [Public Purpose](#)
- [Comprehensive Plan Conformance](#)
- [District 1 Profile](#)
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- 8 [RES PH
17-164](#) Resolution giving preliminary approval to the proposed issuance of conduit revenue bonds for the Great River Charter School Project, 1326 and 1336 Energy Park Drive, under Minnesota Statutes, Sections 469.152 through 469.1655, District 10, Ward 4.
- Sponsors: Stark
- Attachments: [Board Report](#)
- [Preliminary Site Landscape Plan](#)
- [Map](#)
- [District 10 Profile](#)
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- 9 [RES PH
17-165](#) Resolution Consenting to the Issuance by the City of Mendota, Minnesota of a Capital Campaign Bridge Financing Note and by the Cities of Little Canada, Minnesota and Falcon Heights, Minnesota of Educational Facilities Revenue Refunding Notes on Behalf of Saint Paul Academy and Summit School, 1712 Randolph Avenue, District 15, Ward 3.
- Sponsors: Tolbert
- Attachments: [Board Report](#)
- [Map](#)
- [District 15 Profile](#)

ADJOURNMENT