



# 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  
Britney Wyatt, Recording  
Secretary, 651-266-6604

*Chair Amy Brendmoen  
Commissioner Dan Bostrom  
Commissioner Kathy Lantry  
Commissioner Russ Stark  
Commissioner Dai Thao  
Commissioner Dave Thune  
Commissioner Chris Tolbert*

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Wednesday, February 11, 2015

2:00 PM

Council Chambers, City Hall

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### Roll Call

### Consent

- 1 [Min 15-12](#) Approval of the January 28, 2015 HRA Meeting Minutes.
- 2 [RES 15-281](#) Resolution Approving the Forgiveness of Payments of Principal and Interest Due in 2015, 2016 and 2017 for an Interfund Loan with Public Works Department for the Parking Meter Replacement Project.  
*Attachments:* [Board Report](#)
- 3 [RES 15-293](#) Authorization to Approve Terms of Gap Financing in the Amount of \$550,000 in HOME Funding and \$550,000 in Spruce Tree Tax Increment Financing for The Prior Crossing Housing Development Located at 1949 University West, District 11, Ward 4.  
*Attachments:* [Board Report](#)  
[Attachment A - Amendment to the Resolution](#)  
[Attachment B - Map](#)  
[Attachment C - Project Summary](#)  
[Attachment D - Sources & Uses](#)  
[Attachment E - Public Purpose](#)  
[Attachment F - District 11 Profile](#)
- 4 [RES 15-294](#) Resolution Approving the Budget Amendment to Remove \$1,075,000 in CDBG Funds Previously Budgeted for Inspiring Communities and Transfer \$1,075,000 from the Housing Trust Fund into the Inspiring Communities Disposition Strategy Budget.  
*Attachments:* [Board Report](#)  
[Attachment A - Budget Amendment](#)  
[Attachment B - Comprehensive Plan Applicability](#)

**Public Hearing**

- 5      [RES PH  
15-48](#)      Resolution Approving and Authorizing the Sale and Conveyance of Twenty-Seven Properties under the Inspiring Communities Program; Authorization to Waive the Maximum Per-Unit Subsidy for Seven Properties; Authorization to Enter into Development Agreements; and Authorization of Expenditures for Redevelopment under the Saint Paul Housing and Redevelopment Authority's Inspiring Communities Program.

**Attachments:** [Board Report](#)

[Attachment B - Award Recommendation](#)

[Attachment C - Comprehensive Plan Conformance](#)

[Attachment D - Project Summary](#)

[Attachment E - Sources and Uses](#)

[Attachment F - Public Purpose](#)

[Attachment G - District 4 Profile](#)

[Attachment G - District 5 Profile](#)

[Attachment G - District 6 Profile](#)

[Attachment G - District 7 Profile](#)

[Attachment G - District 9 Profile](#)

[Attachment H - Map](#)

**Adjournment**