



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 Amy Brendmoen
Commissioner Kassim Busuri
Commissioner Mitra Jalali Nelson
Commissioner Rebecca Noecker
Commissioner Jane L. Prince
Commissioner Dai Thao

Wednesday, November 13, 2019

2:00 PM

Council Chambers, City Hall

ROLL CALL

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

FOR DISCUSSION

- 1 [RES 19-1969](#) Reservation of year 2020 Low Income Housing Tax Credits for the North West University Dale housing development, District 7, Ward 1; and The Parkway Apartments housing development, District 4, Ward 7
Moved by Commissioner Thao, Resolution is Adopted.
Yea: 7 - Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali Nelson, and Commissioner Busuri
Nay: 0
- 2 [RES 19-1970](#) Resolution approving the guidelines and funding for the Downpayment Assistance Program
Moved by Commissioner Noecker, Resolution is Adopted.
Yea: 7 - Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali Nelson, and Commissioner Busuri
Nay: 0

- 3 [RES 19-1971](#) Resolution approving the Rent Supplement Pilot Program Guidelines; allocating funds to the Rent Supplement Pilot Program; and authorizing a Memorandum of Understanding, and such other agreements, necessary for the implementation of the Rent Supplement Pilot Program, Citywide
- Moved by Commissioner Brendmoen, Resolution is Adopted.**
- Yea:** 7 - Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali Nelson, and Commissioner Busuri
- Nay:** 0

PUBLIC HEARINGS

- 4 [RES PH 19-383](#) Resolution approving and authorizing the execution of a purchase agreement with Spruce Tree Centre L.L.P. for the sale and conveyance of the Spruce Tree Parking Ramp and authorization to enter into a Parking Space License Agreement, District 13, Ward 4
- Moved by Commissioner Jalali Nelson, Resolution-Public Hearing is Adopted.**
- Yea:** 7 - Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali Nelson, and Commissioner Busuri
- Nay:** 0

- 5 [RES PH 19-384](#) Authorization to acquire tax-forfeited parcels located at 614 California Avenue East and 896 Cottage Avenue East and convey to Dayton’s Bluff Neighborhood Housing Services for new construction and authorization to acquire tax-forfeited parcel located at 282 Wyoming Street and convey to Change, Inc., for rehabilitation of current structure for affordable housing consistent with Ramsey County HRA Resolution B2017-274 and the City St. Paul HRA Resolution 14-867, Districts 5 and 3, Wards 6 and 2
- Moved by Commissioner Noecker, Resolution-Public Hearing is Adopted.**
- Yea:** 7 - Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali Nelson, and Commissioner Busuri
- Nay:** 0

ADJOURNMENT

- Moved by Commissioner Noecker, HRA Board is Adjourned.**
- Yea:** 7 - Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali Nelson, and Commissioner Busuri
- Nay:** 0