



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 Amy Brendmoen
Commissioner Melvin Carter III
Commissioner Kathy Lantry
Commissioner Russ Stark
Commissioner Chris Tolbert

Wednesday, February 13, 2013

2:00 PM

Council Chambers, City Hall

Roll Call

Consent

- 1 [Min 13-7](#) Approval of the January 23, 2013 HRA meeting minutes.
- 2 [RES 13-198](#) Amending the Neighborhood Stabilization Program budgets.
Attachments: [PH1333AttachmentA.pdf](#)
[NSPbudgetamendmentBoardReportFINAL.pdf](#)
- 3 [RES 13-251](#) Resolution Approving and Authorizing Execution of the Second Amendment to Subcontract ForCredit Counseling Services Agreement with Minnesota Home Ownership Center and Further Amendments to Agreement
Attachments: [MNHOCFanniesubcontract](#)
- 4 [RES 13-252](#) Resolution Authorizing Participation in Round 6 of the National Foreclosure Mitigation Counseling Program Administered By the Minnesota Housing Finance Agency (MHFA) and Acceptance of a Grant from the Minnesota Housing Finance Agency (MHFA) for the Purpose of Mortgage Foreclosure Prevention Counseling. (Citywide)
Attachments: [NFMCRound6Report](#)

Public Hearings

- 5 [RES PH 13-44](#) Resolution Approving the Sale of Land and Conveyance of Parcel 1215 Sherburne Avenue under the ISP/NSP Program, Hamline-Midway, District 11.

- Attachments:** [1215 Sherburne final board report](#)
[Att B - Marketing and Incentives 10.12.12](#)
[Att C - 1215 Sherburne map](#)
[Att C - 1215 Sherburne photos](#)
[Att D - Public Purpose](#)
[Att E - District 11 profile](#)

Adjournment