



City of Saint Paul

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

Meeting Minutes - Action Only

Housing & Redevelopment Authority

Dr. Bruce Corrie, Executive
Director of the HRA,
651-266-6565
Tina Sheldon, Recording
Secretary, 651-266-6604

Chair Chris Tolbert

Commissioner Dan Bostrom

Commissioner Amy Brendmoen

Commissioner Rebecca Noecker

Commissioner Jane L. Prince

Commissioner Russ Stark

Commissioner Dai Thao

Wednesday, January 24, 2018

2:00 PM

Council Chambers, City Hall

ROLL CALL

Present 7 - Commissioner Dan Bostrom, Commissioner Russ Stark, Commissioner Dai Thao, Commissioner Rebecca Noecker, Commissioner Jane L. Prince, Commissioner Amy Brendmoen, and Chair Chris Tolbert

FOR DISCUSSION

- 1 [RES 18-142](#) Resolution approving the amendment of the Rental Rehabilitation Loan Program guidelines
Moved by Commissioner Brendmoen, Resolution is Adopted.
Yea: 6 - Commissioner Stark, Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, and Chair Tolbert
Nay: 1 - Commissioner Bostrom
- 2 [RES 18-137](#) Authorization to enter into an amended loan agreement with St. Matthew Catholic Church for additional capital improvements at Casa Guadalupana located at 507 Hall Avenue in District 3, Ward 2
Moved by Commissioner Noecker, Resolution is Adopted.
Yea: 7 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, and Chair Tolbert
Nay: 0

ADJOURNMENT

Moved by Chair Tolbert, HRA Board meeting is Adjourned.

Yea: 7 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, and Chair Tolbert

Nay: 0