



# City of Saint Paul

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

## Minutes - Final - Final Housing & Redevelopment Authority

Cecile Bedor, Executive  
Director of the HRA,  
651-266-6565  
Britney Stanley, Recording  
Secretary, 651-266-6604

*Chair Dave Thune*  
*Commissioner Dan Bostrom*  
*Commissioner Amy Brendmoen*  
*Commissioner Nathaniel Khaliq*  
*Commissioner Kathy Lantry*  
*Commissioner Russ Stark*  
*Commissioner Chris Tolbert*

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Wednesday, July 10, 2013

2:00 PM

Council Chambers, City Hall

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### Roll Call

**Present** 6 - Chair Dave Thune, Commissioner Amy Brendmoen, Commissioner Nathaniel Khaliq, Commissioner Kathy Lantry, Commissioner Russ Stark, and Commissioner Chris Tolbert

**Absent** 1 - Commissioner Dan Bostrom

### Swearing in of Nathaniel A. Khaliq

### Consent

1 [Min 13-26](#)

**Commissioner Lantry approved the June 26, 2013 HRA Meeting Minutes.**

**Yea:** 6 - Chair Thune, Commissioner Brendmoen, Commissioner Khaliq, Commissioner Lantry, Commissioner Stark, and Commissioner Tolbert

**Nay:** 0

**Absent:** 1 - Commissioner Bostrom

2 [RES 13-1000](#)

Authorization to Participate in the Minnesota Housing Finance Agency (MHFA) Making Home Affordable Outreach and Intake Project (MHA) Funded by a Federal Award from NeighborWorks® and Acceptance of a Grant from MHFA for the Purpose of Mortgage Foreclosure Prevention Counseling.

**Sponsors:** Thune

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

**Commissioner Lantry moved approval. Resolution adopted.**

**Yea:** 6 - Chair Thune, Commissioner Brendmoen, Commissioner Khaliq, Commissioner Lantry, Commissioner Stark, and Commissioner Tolbert

**Nay:** 0

**Absent:** 1 - Commissioner Bostrom

**Discussion**

**3**     [RES 13-1020](#)

Resolution Authorizing the Executive Director to Execute Various Documents in Connection with Sparc's Westland Commons HRA Loan, District 6, Ward 5

**Sponsors:**       Brendmoen

**Attachments:**    [Sparc Westland Commons Board Report](#)  
                          [Attachment B - Map](#)

**Commissioner Brendmoen moved approval. Resolution adopted.**

**Yea:** 7 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen, Commissioner Khaliq, Commissioner Lantry, Commissioner Stark, and Commissioner Tolbert

**Nay:** 0

**4**     [RES PH 13-152](#)

**Sponsors:**       Carter III

**Commissioner Khaliq made the motion to lay this item over for 2 weeks. This item will be laid over to the July 24, 2013 HRA meeting.**

**Yea:** 7 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen, Commissioner Khaliq, Commissioner Lantry, Commissioner Stark, and Commissioner Tolbert

**Nay:** 0

**5**     [RES PH 13-156](#)

Resolution authorizing sale and conveyance of properties located at 462 Edmund Avenue, located in Frogtown Planning District 7, to Urban Homeworks Inc.

**Sponsors:**       Carter III

**Commissioner Khaliq made the motion to lay this item over for 2 weeks. This item will be laid over to the July 24, 2013 HRA meeting.**

**Yea:** 7 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen, Commissioner Khaliq, Commissioner Lantry, Commissioner Stark, and Commissioner Tolbert

**Nay:** 0

**Adjournment**

**Commissioner Lantry moved adjournment. The HRA meeting was adjourned.**

**Yea:** 7 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen,  
Commissioner Khaliq, Commissioner Lantry, Commissioner Stark, and  
Commissioner Tolbert

**Nay:** 0