



City of Saint Paul

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

Meeting Minutes - Action Only

Housing & Redevelopment Authority

Jonathan Sage-Martinson,
Executive Director of the
HRA, 651-266-6565
Tina Sheldon, Recording
Secretary, 651-266-6604

Chair Amy Brendmoen
Commissioner Dan Bostrom
Commissioner Rebecca Noecker
Commissioner Jane L. Prince
Commissioner Russ Stark
Commissioner Dai Thao
Commissioner Chris Tolbert

Wednesday, July 26, 2017

2:00 PM

Council Chambers, City Hall

ROLL CALL

Present 6 - Commissioner Dan Bostrom, Commissioner Russ Stark, Commissioner Chris Tolbert, Chair Amy Brendmoen, Commissioner Rebecca Noecker, and Commissioner Jane L. Prince

Absent 1 - Commissioner Dai Thao

CONSENT AGENDA

Note: Items listed under the Consent Agenda will be enacted by one motion with no separate discussion. If discussion on an item is desired, the item will be removed from the Consent Agenda for separate consideration.

- 1 [Min 17-27](#) Approving the July 12, 2017 HRA Board Meeting Minutes
- Moved by Commissioner Tolbert, Approval of Minutes is Adopted.**
- Yea:** 6 - Commissioner Bostrom, Commissioner Stark, Commissioner Tolbert, Chair Brendmoen, Commissioner Noecker, and Commissioner Prince
- Nay:** 0
- Absent:** 1 - Commissioner Thao

FOR DISCUSSION

- 2 [RES 17-1158](#) Resolution Approving the Rental Rehabilitation Loan Program Guidelines
- Moved by Commissioner Noecker, Resolution is Amended.**
- Yea:** 6 - Commissioner Bostrom, Commissioner Stark, Commissioner Tolbert, Chair Brendmoen, Commissioner Noecker, and Commissioner Prince
- Nay:** 0
- Absent:** 1 - Commissioner Thao
- Moved by Commissioner Stark, Resolution is Adopted As Amended.**

Yea: 5 - Commissioner Stark, Commissioner Tolbert, Chair Brendmoen, Commissioner Noecker, and Commissioner Prince

Nay: 1 - Commissioner Bostrom

Absent: 1 - Commissioner Thao

PUBLIC HEARING

- 3** [RES PH 17-210](#) Authorization to Convey 168 Front Avenue to District 6 Planning Council, North End, District 6, Ward 1

Moved by Commissioner Stark, Resolution-Public Hearing is Amended.

Yea: 6 - Commissioner Bostrom, Commissioner Stark, Commissioner Tolbert, Chair Brendmoen, Commissioner Noecker, and Commissioner Prince

Nay: 0

Absent: 1 - Commissioner Thao

- [RES PH 17-210](#) Authorization to Lease 168 Front Avenue to District 6 Planning Council, North End District 6, Ward 1

Moved by Commissioner Prince, Resolution-Public Hearing is Adopted As Amended.

Yea: 6 - Commissioner Bostrom, Commissioner Stark, Commissioner Tolbert, Chair Brendmoen, Commissioner Noecker, and Commissioner Prince

Nay: 0

Absent: 1 - Commissioner Thao

GUEST SPEAKER

- 4** [SR 17-92](#) Population Trends Update

Received and Filed

ADJOURNMENT

Adjourned