



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
Britney Wyatt, Recording
Secretary, 651-266-6604

Chair Amy Brendmoen
Commissioner Dan Bostrom
Commissioner Kathy Lantry
Commissioner Russ Stark
Commissioner Dai Thao
Commissioner Dave Thune
Commissioner Chris Tolbert

Wednesday, February 12, 2014

2:00 PM

Council Chambers, City Hall

Roll Call

Consent

- 1 [Min 14-8](#) Approval of the January 22, 2014 HRA Meeting Minutes.
- 2 [RES 14-295](#) Resolution Approving and Authorizing Acceptance of \$840,000 From the Minnesota Housing Finance Agency and \$200,000 from the Metropolitan Council and Amending the Budget of the HRA Disposition Work Plan
Attachments: [Board Report - HRA Disposition Strategy Budget Amendment](#)
[Attachment A - Budget Amendment](#)
[Attachment B - Budget Amendment Resolution](#)
[Attachment C - Comprehensive Plan Conformance](#)

Public Hearing

- 3 [RES PH 14-42](#) Resolution Approving and Authorizing the Sale and Conveyance of Four Properties under the Inspiring Communities Program; Authorization to Enter into Development Agreements; and Authorization of Expenditures for Redevelopment under the Saint Paul Housing and Redevelopment Authority's Disposition Strategy, Citywide.

