



# City of Saint Paul

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

## Meeting Agenda

### 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*

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Wednesday, September 28, 2016

2:00 PM

Council Chambers, City Hall

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#### Commissioner Voting

The reader calls the names of all Commissioners. A vote in favor is cast by remaining silent, and a vote against is cast by saying no or nay. When the voting is complete, the reader will state whether the motion passed or failed.

#### ROLL CALL

#### 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 16-37](#)      Approving the September 14, 2016 HRA Board Meeting Minutes
  
- 2      [RES  
16-1671](#)      Resolution Authorizing Participation in Round 10 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)  

Sponsors: Brendmoen  
Attachments: [Board Report](#)
  
- 3      [RES  
16-1672](#)      Resolution Authorizing the Issuance of Conduit Lease Revenue Refunding Bonds for the Nova Classical Academy Project, 1455 Victoria Way, under Minnesota Statutes, Sections 469.152 through 469.1655 and Approving Related Documents District 9, Ward 2  

Sponsors: Noecker  
Attachments: [Board Report](#)  
[Map](#)  
[District 9 Profile](#)

- 4      [RES](#)  
[16-1689](#)      Resolution Approving Reduction In Term of a Forgivable Loan from the Neighborhood Commercial Parking Program to the Griggs Midway Building Corporation, 1821 University Ave. West, District 11, Ward 4

**Sponsors:** Stark

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

[Map](#)

[Public Purpose](#)

[District 11 Profile](#)

#### FOR DISCUSSION

- 5      [RES](#)  
[16-1586](#)      Resolution Approving and Designating Hmong American Partnership (HAP) as Tentative Developer for the HRA-Owned Parcel Known as Saxon Ford Site, District 7, Ward 1

**Sponsors:** Thao

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

[Background](#)

[Proposal Summary](#)

[Review Team](#)

[Site Map](#)

[Public Purpose](#)

[District 7 Profile](#)

#### ADJOURNMENT