



# City of Saint Paul

City Hall and Court House  
15 West Kellogg Boulevard  
Council Chambers - 3rd  
Floor  
651-266-8560

## Meeting Minutes - Action Only

### Housing & Redevelopment Authority

*Chair Chris Tolbert*  
*Commissioner Amy Brendmoen*  
*Commissioner Mitra Jalali Nelson*  
*Commissioner Rebecca Noecker*  
*Commissioner Jane L. Prince*  
*Commissioner Dai Thao*

---

Wednesday, January 9, 2019

2:00 PM

Council Chambers, City Hall

---

#### ROLL CALL

**Present** 4 - Commissioner Rebecca Noecker, Commissioner Amy Brendmoen, Chair Chris Tolbert, and Commissioner Mitra Jalali Nelson  
**Absent** 2 - Commissioner Dai Thao, and Commissioner Jane L. Prince

#### 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 19-1](#) Approving the November 28, 2018 HRA Board meeting minutes
- Moved by Commissioner Jalali Nelson, Consent Agenda is Adopted.**
- Yea:** 4 - Commissioner Noecker, Commissioner Brendmoen, Chair Tolbert, and Commissioner Jalali Nelson
- Nay:** 0
- Absent:** 2 - Commissioner Thao, and Commissioner Prince

#### FOR DISCUSSION

- 2 [RES 19-61](#) Amend the 2018 HRA Parking Enterprise fund budget for RiverCentre consulting services, District 17, Ward 2
- Moved by Commissioner Noecker, Resolution is Laid Over to the Housing & Redevelopment Authority, due back on 1/23/2019.**
- Yea:** 4 - Commissioner Noecker, Commissioner Brendmoen, Chair Tolbert, and Commissioner Jalali Nelson
- Nay:** 0
- Absent:** 2 - Commissioner Thao, and Commissioner Prince

**ADJOURNMENT**

**Moved by Commissioner Brendmoen, HRA Board meeting is Adjourned.**

**Yea:** 4 - Commissioner Noecker, Commissioner Brendmoen, Chair Tolbert, and Commissioner Jalali Nelson

**Nay:** 0

**Absent:** 2 - Commissioner Thao, and Commissioner Prince