



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 Bill Finney Commissioner Russ Stark
Commissioner Dai Thao Commissioner Dave Thune
Commissioner Chris Tolbert*

Wednesday, April 22, 2015

2:00 PM

Council Chambers, City Hall

Roll Call

Consent

- 1 [Min 15-28](#) Approval of the April 8, 2015 HRA Meeting Minutes
- 2 [RES 15-737](#) Authorization to Extend Tentative Developer Status for the Neighborhood Development Alliance, Inc. for the Property at 72 Cesar Chavez Street, in District 3.

Sponsors: Thune
Attachments: [Attachment B - Map](#)
[Cesar Chavez Board Report](#)

Public Hearing

- 3 [RES PH 15-109](#) Approving the Sale and Conveyance of 76 Baker Street East, West Side, District 3, Ward 2.

Sponsors: Thune
Attachments: [76 Baker Board Report](#)
[Attachment B - Map](#)

Discussion

- 4 [RES 15-735](#) Resolution Approving and Designating Phalen Village Partnership as Tentative Developer for the HRA owned parcels located at 1371 Phalen Boulevard, and 1150,1165, and 1180 Prosperity Avenue and 1186 Prosperity Avenue upon acquisition by the HRA District 2, Ward 6.

Sponsors: Bostrom
Attachments: [Board Report](#)
[Attachment B - PhalenVillagePresentation](#)
- 5 [RES 15-733](#) Resolution Approving a Forgivable Loan of \$40,000 from the Neighborhood Commercial Parking Program to the Oromo Community of Minnesota, Inc. for Property at 465 Mackubin Street, District 8, Ward

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Sponsors: Thao

Attachments: [Board Report](#)

[Attachment B - Map](#)

[Attachments C - Project Summary](#)

[Attachments D - Sources and Uses](#)

[Attachment E - Public Purpose](#)

[Attachment F - District 8 Profile](#)

- 6 [RES 15-738](#) Resolution Endorsing and Approving the Proposed Changes to the Minneapolis/Saint Paul Housing Finance Board's Low Income Housing Tax Credit Procedural Manual for 2016 and Qualified Allocation Plan for 2016, Citywide

Sponsors: Brendmoen

Attachments: [Board Report](#)

[Attachment B - Maximum Developer Fee](#)

[Attachment C - Qualified Allocation Plan](#)

Adjournment