



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, July 22, 2015

2:00 PM

Council Chambers, City Hall

ROLL CALL

CONSENT AGENDA

- 1 [Min 15-45](#) Approving the minutes of the July 8, 2015 HRA meeting.
- 2 [RES 15-1341](#) Resolution Authorizing Acceptance of a Grant from the U. S. Department of Housing and Urban Development (HUD) as a Sub Grantee of the Minnesota Home Ownership Center (MNHOC) for funding for administrative costs for counselors for the Mortgage Foreclosure Prevention Program. (Citywide)

Sponsors: Brendmoen
Attachments: [Board Report](#)

PUBLIC HEARINGS

- 3 [RES PH 15-222](#) Resolution amending the 2015 budget for the HRA Loan Enterprise Fund to carryover 2014 budget balances.

Sponsors: Brendmoen
Attachments: [Board Report](#)
[Attachment B - Budget Amendment](#)
- 4 [RES PH 15-221](#) Approval of the Sale and Conveyance of Parcel 688 4th Street East, Dayton's Bluff, District 4, Ward 7 under the Inspiring Communities Program.

Sponsors: Finney
Attachments: [Board Report](#)
[Attachment B - Marketing and Incentives](#)
[Attachment C - Photos](#)
[Attachment C - Map](#)
[Attachment D - District 4 Profile](#)
[Attachment E - Public Purpose](#)

FOR DISCUSSION

- 5 [RES](#)
 [15-1344](#) Resolution Approving and Authorizing Execution of Exclusive Sales
Listing Agreement for the Sale of the Lofts at Farmers Market, District
17, Ward 2

Sponsors: Thune

Attachments: [Board Report](#)

[Attachment B - Map](#)

[Attachment C- Project Summary](#)

[Attachment D - Public Purpose](#)

[Attachment E - District 17 Profile](#)

STAFF REPORT

- 6 [SR 15-80](#) Inspiring Communities Program Update

Sponsors: Brendmoen

Attachments: [Board Report](#)

[Presentation](#)

ADJOURNMENT