



# City of Saint Paul

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

## Meeting Minutes - Action Only 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*

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Wednesday, July 22, 2015

2:00 PM

Council Chambers, City Hall

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### ROLL CALL

**Present** 6 - Commissioner Dan Bostrom, Commissioner Russ Stark, Commissioner Dai Thao, Commissioner Dave Thune, Chair Amy Brendmoen, and Commissioner Bill Finney  
**Absent** 1 - Commissioner Chris Tolbert

### CONSENT AGENDA

- 1 Approving the minutes of the July 8, 2015 HRA meeting.
- 2 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)  
**Commissioner Thune moved approval. The Consent Agenda was Adopted.**  
**Yea:** 6 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Thune, Chair Brendmoen, and Commissioner Finney  
**Nay:** 0  
**Absent:** 1 - Commissioner Tolbert

### PUBLIC HEARINGS

- 3 Resolution amending the 2015 budget for the HRA Loan Enterprise Fund to carryover 2014 budget balances.  
*Commissioner Tolbert Arrived.*  
**Commissioner Stark moved Approval. The Resolution was Adopted.**  
**Yea:** 7 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Commissioner Thune, Chair Brendmoen, and Commissioner Finney  
**Nay:** 0

- 4 Approval of the Sale and Conveyance of Parcel 688 4th Street East, Dayton's Bluff, District 4, Ward 7 under the Inspiring Communities Program.

**Commissioner Finney moved Approval. The Resolution was Adopted.**

**Yea:** 7 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Commissioner Thune, Chair Brendmoen, and Commissioner Finney

**Nay:** 0

**FOR DISCUSSION**

- 5 Resolution Approving and Authorizing Execution of Exclusive Sales Listing Agreement for the Sale of the Lofts at Farmers Market, District 17, Ward 2

**Commissioner Thune moved Approval. The Resolution was Adopted.**

**Yea:** 7 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Commissioner Thune, Chair Brendmoen, and Commissioner Finney

**Nay:** 0

**STAFF REPORT**

- 6 Inspiring Communities Program Update

**ADJOURNMENT**

**Commissioner Stark moved Adjournment. The HRA meeting was Adjourned.**

**Yea:** 7 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Commissioner Thune, Chair Brendmoen, and Commissioner Finney

**Nay:** 0