



City of Saint Paul

Meeting Minutes - Action Only

Housing & Redevelopment Authority

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

Dr. Bruce Corrie, Executive
Director of the HRA,
651-266-6565
Tina Sheldon, Recording
Secretary, 651-266-6604

*Chair Chris Tolbert
Commissioner Dan Bostrom
Commissioner Amy Brendmoen
Commissioner Samantha Henningson
Commissioner Rebecca Noecker
Commissioner Jane L. Prince
Commissioner Dai Thao*

Wednesday, April 25, 2018

2:00 PM

Council Chambers, City Hall

ROLL CALL

Present 6 - Commissioner Dan Bostrom, Commissioner Rebecca Noecker, Commissioner Jane L. Prince, Commissioner Amy Brendmoen, Chair Chris Tolbert, and Commissioner Samantha Henningson
Absent 1 - Commissioner Dai Thao

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.

Approval of the Consent Agenda

Moved by Commissioner Henningson, Consent Agenda is Adopted

Yea: 6 - Commissioner Bostrom, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, and Commissioner Henningson

Nay: 0

Absent: 1 - Commissioner Thao

1 [Min 18-13](#) Approving the April 11, 2018 HRA Board meeting minutes.

Adopted

2 [RES 18-678](#) Resolution authorizing the issuance of conduit charter school lease revenue bonds for the Metro Deaf School Project, 1125 Energy Park Drive, under Minnesota Statutes, Sections 469.152 through 469.1655 and approving related documents, District 10, Ward 4

Adopted

STAFF REPORT

3 [SR 18-69](#) Affordable Housing Policy Briefing

Received and Filed

ADJOURNMENT

Moved by Commissioner Brendmoen, HRA is Adjourned

Yea: 6 - Commissioner Bostrom, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, and Commissioner Henningson

Nay: 0

Absent: 1 - Commissioner Thao