



# City of Saint Paul

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

## Meeting Agenda Housing & Redevelopment Authority

Cecile Bedor, Executive  
Director of the HRA,  
651-266-6565  
Britney Stanley, Recording  
Secretary, 651-266-6604

*Chair Dave Thune*  
*Commissioner Dan Bostrom*  
*Commissioner Amy Brendmoen*  
*Commissioner Nathaniel Khaliq*  
*Commissioner Kathy Lantry*  
*Commissioner Russ Stark*  
*Commissioner Chris Tolbert*

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Wednesday, July 24, 2013

2:00 PM

Council Chambers, City Hall

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### Roll Call

### Consent

- 1 [Min 13-29](#) Approval of the July 10, 2013 HRA minutes.
- 2 [RES 13-1080](#) Resolution Authorizing Acceptance of a Grant from the U. S. Department of Housing and Urban Development (HUD) funding for administrative costs for counselors for the Mortgage Foreclosure Prevention Program. (Citywide) Ward 2.  
*Attachments:* [HUDBoardReport](#)
- 3 [RES 13-1081](#) Resolution Authorizing Participation in Round 7 of the National Foreclosure Mitigation Counseling Program Administered By the Minnesota Housing Finance Agency (MHFA) and Acceptance of a Grant from the Minnesota Housing Finance Agency (MHFA) for the Purpose of Mortgage Foreclosure Prevention Counseling. (Citywide) Ward 2.  
*Attachments:* [NFMC7BoardReport](#)

### Discussion

- 4 [RES PH 13-152](#) Resolution authorizing sale and conveyance of property located at 431 Charles to Urban Homeworks Inc., located in Frogtown Planning District 7, Ward 1.  
*Attachments:* [431 Charles Board Report](#)  
[Attachement A - Resolution 431 Charles](#)  
[Attachment C - Map](#)  
[Attachment D - Project Summary Form](#)  
[Attachment E - Sources and Uses Summary Form](#)  
[Attachment F - Public Purpose](#)  
[Attachment G - Census Facts](#)

- 5      [RES PH  
13-156](#)      Resolution authorizing sale and conveyance of property located at 462 Edmund Avenue to Urban Homeworks, located in Frogtown Planning District 7, Ward 1.  
***Attachments:***    [462 Edmund Board Report](#)  
                          [Attachement A - Resolution 462 Edmund](#)  
                          [Attachment C - Map](#)  
                          [Attachment D - Project Summary Form](#)  
                          [Attachment E - Sources and Uses Summary Form](#)  
                          [Attachment F - Public Purpose](#)  
                          [Attachment G - Census Facts](#)
- 6      [RES  
13-1097](#)      Resolution Authorizing Approval of HRA Land Disposition Strategy, Work Plan and Budget Amendment for Certain Properties Owned by the HRA, Citywide. Ward 7.  
***Attachments:***    [HRA Land Disposition Strategy Board Report](#)  
                          [Att B Budget Amendment](#)  
                          [Att C HRA Property Disposition Powerpoint](#)  
                          [Att D Disposition Budget](#)  
                          [Att E Timeline](#)
- 7      [RES  
13-1075](#)      Resolution Authorizing Approval of an \$80,000 Loan under the Strategic Investment Fund Program to West Academic Publishing for 444 Cedar Street; and Budget Amendment. Ward 2.  
***Attachments:***    [West Academic Publishing HRA Board Report 7-24-2013- FINAL](#)  
                          [West Academic Publishing - Budget attachment](#)  
                          [West Academic Publishing HRA Rpt. Attachment B - map](#)  
                          [West Academic Publishing Public Purpose - Attachment C](#)  
                          [West Academic Publishing Census Facts - Attachment D](#)

**Adjournment**