



City of Saint Paul

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

Minutes - Final 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

Wednesday, July 24, 2013

2:00 PM

Council Chambers, City Hall

Roll Call

Present 6 - Chair Dave Thune, Commissioner Dan Bostrom, Commissioner Amy Brendmoen, Commissioner Nathaniel Khaliq, Commissioner Kathy Lantry, and Commissioner Chris Tolbert

Absent 1 - Commissioner Russ Stark

Consent

- 1 [Min 13-29](#) Approval of the July 10, 2013 HRA minutes.
- Commissioner Lantry approved the July 10, 2013 HRA Meeting Minutes.**
- Yea:** 6 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen, Commissioner Khaliq, Commissioner Lantry, and Commissioner Tolbert
- Nay:** 0
- Absent:** 1 - Commissioner Stark
- 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](#)
- Commissioner Lantry moved approval. Resolution adopted.**
- Yea:** 6 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen, Commissioner Khaliq, Commissioner Lantry, and Commissioner Tolbert
- Nay:** 0
- Absent:** 1 - Commissioner Stark
- 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](#)

Commissioner Lantry moved approval. Resolution adopted.

Yea: 6 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen,
Commissioner Khaliq, Commissioner Lantry, and Commissioner Tolbert

Nay: 0

Absent: 1 - Commissioner Stark

Discussion

4 [RES PH 13-152](#)

Resolution authorizing sale and conveyance of property located at 431
Charles, located in Frogtown Planning District 7, to Urban Homeworks Inc.

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](#)

Commissioner Khaliq moved approval. Resolution adopted.

Yea: 6 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen,
Commissioner Khaliq, Commissioner Lantry, and Commissioner Tolbert

Nay: 0

Absent: 1 - Commissioner Stark

5 [RES PH 13-156](#)

Resolution authorizing sale and conveyance of property located at 462
Edmund Avenue, located in Frogtown Planning District 7, to Urban
Homeworks Inc.

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](#)

Commissioner Khaliq moved approval. Resolution adopted.

Yea: 6 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen,
Commissioner Khaliq, Commissioner Lantry, and Commissioner Tolbert

Nay: 0

Absent: 1 - Commissioner Stark

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

Attachments: [HRA Land Disposition Strategy Board Report](#)
[Att B Budget Amendment](#)
[Att C HRA Property Disposition Powerpoint](#)
[Att D Disposition Budget](#)
[Att E Timeline](#)

Commissioner Lantry moved approval. Resolution adopted.

Yea: 6 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen,
Commissioner Khaliq, Commissioner Lantry, and Commissioner Tolbert

Nay: 0

Absent: 1 - Commissioner Stark

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](#)

Chair Thune moved approval. Resolution adopted.

Yea: 6 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen,
Commissioner Khaliq, Commissioner Lantry, and Commissioner Tolbert

Nay: 0

Absent: 1 - Commissioner Stark

Adjournment

Commissioner Lantry moved adjournment. The HRA meeting was adjourned.

Yea: 6 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen,
Commissioner Khaliq, Commissioner Lantry, and Commissioner Tolbert

Nay: 0

Absent: 1 - Commissioner Stark