



City of Saint Paul

City Hall and Court House
15 West Kellogg
Boulevard
Council Chambers - 3rd
Floor
651-266-8560

Meeting Agenda

Housing & Redevelopment Authority

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

Wednesday, July 25, 2018

2:00 PM

Council Chambers, City Hall

ROLL CALL

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.

- 1 [Min 18-25](#) Approving the June 27, 2018 HRA Board meeting minutes

- 2 [RES](#)
[18-1234](#) Reservation of Year 2018 Low Income Housing Tax Credits for PPL Ain
Dah Yung Supportive Housing (To be withdrawn)

 Sponsors: Thao
 Attachments: [Board Report](#)
 [Map](#)
 [Public Purpose](#)
 [District 7 Profile](#)

- 3 [RES](#)
[18-1230](#) Approval of an easement for installation of stormwater infrastructure on
HRA-owned property located at 716 Wilson Avenue, and authorization to
execute an easement agreement, District 4, Ward 7

 Sponsors: Prince
 Attachments: [Board Report](#)
 [Map](#)
 [District 4 Profile](#)

- 4 [RES](#)
[18-1233](#) Approving and authorizing charge-off of a HUD 108 loan to New York
Bingo Palace, LLC at 899 Payne Ave., Ward 6, District 5

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

- 5 [RES](#)
[18-1231](#) Resolution approving continuation of parking revenue sharing payment for World Trade Center Parking Ramp with Minnesota Children's Museum, District 17, Ward 2

Sponsors: Noecker

Attachments: [Board Report](#)

- 6 [RES](#)
[18-1236](#) Resolution authorizing waiver of the unit restriction for the allocation of the Rental Rehabilitation Loan Program Funds to the Property Located at 1108 Western Avenue N. Saint Paul, Ward 5, District 6

Sponsors: Brendmoen

Attachments: [Board Report](#)

[Background and update](#)

[Map](#)

[District 6 Profile](#)

FOR DISCUSSION

- 7 [RES](#)
[18-1232](#) Resolution approving the issuance of a conduit multifamily housing revenue note (Como By the Lake Project); approving related documents; waiving the policy on developer's fees; and adopting a Housing Program, 901 E Como Blvd District 10, Ward 5

Sponsors: Brendmoen

Attachments: [Board Report](#)

[Map](#)

[Public Purpose](#)

[District 10 Profile](#)

- 8 [RES](#)
[18-1229](#) Resolution approving and authorizing partial debt forgiveness for 4RM+ULA, LLP, District 13, Ward 4

Sponsors: Henningson

Attachments: [Board Report](#)

[Map](#)

[District 13 Profile](#)

- 9 [RES](#)
[18-1238](#) Resolution approving subordination and assignment for Comunidades Latinas Unidas en Servicio (CLUES) at 797 East Seventh Street, District 4, Ward 7

Sponsors: Prince

Attachments: [Board Report](#)

[Map](#)

[District 4 Profile](#)

ADJOURNMENT