



City of Saint Paul

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

Meeting Minutes - Action Only

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

Present 6 - Commissioner Dan Bostrom, Commissioner Dai Thao, Commissioner Rebecca Noecker, Commissioner Amy Brendmoen, Chair Chris Tolbert, and Commissioner Samantha Henningson

Absent 1 - Commissioner Jane L. Prince

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 Bostrom, Consent Agenda Adopted as Amended

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

Nay: 0

Absent: 1 - Commissioner Prince

- 1 [Min 18-25](#) Approving the June 27, 2018 HRA Board meeting minutes
Adopted
- 2 [RES 18-1234](#) Reservation of Year 2018 Low Income Housing Tax Credits for PPL Ain Dah Yung Supportive Housing (To be withdrawn)
Withdrawn
- 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
Adopted

- 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

Adopted

- 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

Adopted

- 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

Adopted

FOR DISCUSSION

Commissioner Prince Arrived

Present 7 - Commissioner Dan Bostrom, Commissioner Dai Thao, Commissioner Rebecca Noecker, Commissioner Jane L. Prince, Commissioner Amy Brendmoen, Chair Chris Tolbert, and Commissioner Samantha Henningson

- 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

Moved by Commissioner Brendmoen, Resolution Adopted.

Yea: 7 - Commissioner Bostrom, Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, and Commissioner Henningson

Nay: 0

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

Moved by Commissioner Henningson, Resolution Adopted.

Yea: 7 - Commissioner Bostrom, Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, and Commissioner Henningson

Nay: 0

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

Moved by Commissioner Prince, Resolution Adopted.

Yea: 7 - Commissioner Bostrom, Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, and Commissioner Henningson

Nay: 0

ADJOURNMENT

Moved by Commissioner Noecker, HRA Board Meeting Adjourned.

Yea: 7 - Commissioner Bostrom, Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, and Commissioner Henningson

Nay: 0