



# 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, October 9, 2013

2:00 PM

Council Chambers, City Hall

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### Roll Call

### Consent

- 1 [Min 13-38](#) Approval of the September 25, 2013 HRA Meeting Minutes.

### Public Hearing

- 2 [RES PH 13-265](#) Resolution Approving the Sale of Land and Conveyance of Parcel 767 Jessamine Avenue E. under the ISP/NSP Program, Payne-Phalen, District 5, Ward 6.

**Attachments:** [Board Report](#)  
[Attachment B - Marketing and Incentives](#)  
[Attachment C - Photos](#)  
[Attachment C - Map](#)  
[Attachment D - Public Purpose](#)  
[Attachment E - District 5 Profile](#)

- 3 [RES PH 13-266](#) Resolution Approving the Sale of Land and Conveyance of Parcel 635 Edmund Avenue under the ISP/NSP Program, Thomas-Dale/Frogstown, District 7, Ward 1.

**Attachments:** [Board Report](#)  
[Attachment B - Marketing and Incentives](#)  
[Attachment C - Photos](#)  
[Attachment C - Map](#)  
[Attachment D - Public Purpose](#)  
[Attachment E - District 7 Profile](#)

### Discussion

- 4      [RES](#)  
         [13-1564](#)      Reservation of Year 2014 Low Income Housing Tax Credits for the Hamline Station Family Housing Project, District 11, Ward 2.
- Attachments:**    [Board Report](#)
- [Attachment B - Minimum Credit Requirements](#)
- [Attachment C - Self Scoring Worksheet - Hamline Station](#)
- [Attachment C - Self Scoring Worksheet - Jamestown Homes](#)
- [Attachment C - Self Scoring Worksheet - Prior Crossing](#)
- [Attachment D - Hamline Station - Family Housing Map](#)
- [Attachment D - Jamestown Homes Map](#)
- [Attachment D - Prior Crossing Map](#)
- [Attachment E - Public Purpose - Hamline Station Family Housing](#)
- [Attachment F - District 11 Profile](#)
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- 5      [RES](#)  
         [13-1592](#)      Resolution Approving and Authorizing Action to Implement 1) Key Terms of the Inspiring Communities Homeowner Program Manual and Rental Program Manual; 2) Scoring Criteria for Inspiring Communities RFP; 3) expenditure of \$1,050,000 to Rehabilitate 831 Carroll, 995 Carroll, 891 Arkwright, 771 Geranium, and 662 Cottage; and 4) Updated Policy and Procedures for Sale of Splinter Parcels, Citywide
- Attachments:**    [Board Report](#)
- [Attachment A - Resolution](#)
- [Attachment B - Standards](#)
- [Attachment C - RFP List, Map, Scoring Criteria](#)
- [Attachment D - Pre-RFP List and Map](#)
- [Attachment E - Splinter Parcel Policy Procedures](#)
- [Attachment F - Community Profiles](#)
- [Attachment G - Public Purpose](#)
- [Attachment H - Consistency with Comprehensive Plan](#)
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- 6      [RES](#)  
         [13-1497](#)      Authorization to Designate West 7th/Fort Road Federation as Tentative Developer of 17 Properties, District 9, Ward 2.
- Attachments:**    [Board Report](#)
- [Attachment B - Map](#)
- [Attachment C - District Profile](#)

*This item will be laid over to the October 23, 2013 HRA meeting.*

**Adjournment**