



City of Saint Paul

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

Minutes - Final - 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, October 9, 2013

2:00 PM

Council Chambers, City Hall

Roll Call

Present 6 - Commissioner Dan Bostrom, Commissioner Amy Brendmoen, Commissioner Nathaniel Khaliq, Commissioner Kathy Lantry, Commissioner Russ Stark, and Commissioner Chris Tolbert

Absent 1 - Chair Dave Thune

Consent

- 1 [Min 13-38](#) Approval of the September 25, 2013 HRA Meeting Minutes.
- Commissioner Lantry approved the September 25, 2013 HRA Meeting Minutes.**
- Yea:** 6 - Commissioner Bostrom, Commissioner Brendmoen, Commissioner Khaliq, Commissioner Lantry, Commissioner Stark, and Commissioner Tolbert
- Nay:** 0
- Absent:** 1 - Chair Thune

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.
- Sponsors:** Bostrom

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

Commissioner Brendmoen moved approval. Resolution was adopted.

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

Nay: 0

Absent: 1 - Chair Thune

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/Frogtown, District 7, Ward 1.

Sponsors: Khaliq

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

Commissioner Khaliq moved approval. Resolution was adopted.

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

Nay: 0

Absent: 1 - Chair Thune

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.

Sponsors: Thune

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](#)

Commissioner Stark moved approval. Resolution was adopted.

Yea: 5 - Commissioner Bostrom, Commissioner Brendmoen, Commissioner Khaliq, Commissioner Lantry, and Commissioner Stark

Nay: 1 - Commissioner Tolbert

Absent: 1 - Chair Thune

5 [RES 13-1592](#)

Sponsors: Lantry

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](#)

Commissioner Bostrom moved approval. Resolution was adopted.

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

Nay: 0

Absent: 1 - Chair Thune

6 [RES 13-1497](#)

Authorization to Designate West 7th/Fort Road Federation as Tentative Developer of 17 Properties, District 9, Ward 2.

Sponsors: Thune

Attachments: [Board Report](#)
 [Attachment B - Map](#)
 [Attachment C - District Profile](#)

Commissioner Lantry made the motion to lay this item over for 2 weeks. This item will be laid over to the October 23, 2013 HRA meeting.

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

Nay: 0

Absent: 1 - Chair Thune

Adjournment

Commissioner Lantry moved adjournment. The HRA meeting was adjourned.

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

Nay: 0

Absent: 1 - Chair Thune