



City of Saint Paul

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

Meeting Agenda

Housing & Redevelopment Authority

Jonathan Sage-Martinson,
Executive Director of the
HRA, 651-266-6565
Tina Sheldon, Recording
Secretary, 651-266-6604

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

Wednesday, August 23, 2017

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 17-29](#) Approving the August 9, 2017 HRA Board Meeting Minutes
- 2 [RES 17-1305](#) Resolution Authorizing Acceptance of a Grant from the U. S. Department of Housing and Urban Development (HUD) as a Sub Grantee of the Minnesota Home Ownership Center (MNHOC) for Funding for Administrative Costs for Counselors for the Mortgage Foreclosure Prevention Program. (Citywide)
Sponsors: Brendmoen
Attachments: [Board Report](#)

FOR DISCUSSION

- 3 [RES 17-1283](#) General Bond Resolution Authorizing the Issuance of Parking Enterprise Revenue Bonds
Sponsors: Brendmoen, Noecker and Stark
Attachments: [General Bond Resolution](#)
[Board Report](#)
[Map](#)
[Projected Financing Schedules](#)

- 4 [RES
17-1284](#) First Supplemental Bond Resolution Authorizing the Issuance of Parking Enterprise Revenue Refunding Bonds, Series 2017A and Taxable Parking Enterprise Revenue Refunding Bonds, Series 2017B

Sponsors: Brendmoen, Noecker and Stark

Attachments: [First Supplemental Bond Resolution](#)

[Board Report](#)

[Map](#)

[Financial Analysis](#)

[Projected Financing Schedules](#)

- 5 [RES
17-1306](#) Resolution Approving the Issuance of Conduit Multifamily Housing Revenue Notes (Euclid View Flats Project); Approving Related Documents; and Adopting a Housing Program, 234 and 238 Bates Avenue, District 4, Ward 7

Sponsors: Prince

Attachments: [Board Report](#)

[Board Report 8.23.17](#)

[Map](#)

[Project Summary](#)

[Sources and Uses Summary](#)

[Public Purpose](#)

[District 4 Profile](#)

PUBLIC HEARING

- 6 [RES PH
17-242](#) Resolution Approving and Authorizing the Sale and Conveyance of 234-238 Bates Avenue, Saint Paul, MN to St. Paul Euclid, LLC; Financing of \$750,000, and Authorization to Enter Into a Development Agreement, District 4, Ward 7

Sponsors: Prince

Attachments: [Board Report](#)

[Board Report 8.23.17](#)

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ADJOURNMENT