# City of Saint Paul

## Meeting Agenda

## Housing & Redevelopment Authority

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

Cecile Bedor, Executive Director of the HRA, 651-266-6565
Britney Stanley, Recording Secretary, 651-266-6604

**Wednesday, January 8, 2014** **2:00 PM** **Council Chambers, City Hall**

**Roll Call**

**Organizational Meeting**

**1** RES 14-47 Resolution Appointing HRA Officers

***Attachments:*** BoardReportForElectionHRAOfficers - final

**Consent**

**2** Min 14-2 Approval of the December 11, 2013 minutes.

***Attachments:*** Minutes - December 11 2013

**Public Hearings**

**3** RES PH 14-14 Resolution Approving and Authorizing Conveyance of HRA Owned Properties Located at 1776 Maryland Avenue, Saint Paul, Mn as Unit Numbers 100, 109 and 305 to Zeman Construction Company, District 2, Ward 6

***Attachments:*** Hazel Park Heights_Board Report-FINAL
1776 Maryland Attachment B
Att C - Project Summary 2008
Attachment D - District 2 profile

**4** RES PH 14-13 Approval of the Sale and Conveyance of Parcel 904 Aurora Avenue under the Inspiring Communities Program, Summit-University, District 8.

***Attachments:*** 904 Aurora_brd rpt-FINAL
Att B - Marketing and Incentives 8.2.2013
Att C - 904 Aurora Avenue_Photos
Att C - 904 Aurora Map
Attachment D - Public Purpose
Att E - District 8 profile

**Adjournment**