

City of Saint Paul

15 West Kellogg Boulevard Council Chambers - 3rd Floor

City Hall and Court House

Meeting Agenda Housing & Redevelopment Authority

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

Chair Amy Brendmoen
Commissioner Dan Bostrom
Commissioner Kathy Lantry
Commissioner Russ Stark
Commissioner Dai Thao
Commissioner Dave Thune
Commissioner Chris Tolbert

Wednesday, February 12, 2014

2:00 PM

Council Chambers, City Hall

Roll Call

Consent

1 Min 14-8 Approval of the January 22, 2014 HRA Meeting Minutes.

2 RES 14-295

Resolution Approving and Authorizing Acceptance of \$840,000 From the

Minnesota Housing Finance Agency and \$200,000 from the

Metropolitan Council and Amending the Budget of the HRA Disposition

Work Plan

Attachments: Board Report - HRA Disposition Strategy Budget Amendment

Attachment A - Budget Amendment

Attachment B - Budget Amendment Resolution

Attachment C - Comprehensive Plan Conformance

Public Hearing

3 <u>RES PH</u> 14-42 Resolution Approving and Authorizing the Sale and Conveyance of Four Properties under the Inspiring Communities Program; Authorization to Enter into Development Agreements; and Authorization of Expenditures for Redevelopment under the Saint Paul Housing and Redevelopment Authority's Disposition Strategy, Citywide.

<u>Attachments:</u> Board Report - Inspiring Communities

Attachment B - 2013 RFP Award Rec

Attachment C - Summary of Activities to Date

Attachment D - Comprehensive Plan Conformance

Attachment E - Project Summary

Attachment F - Sources and Uses

Attachment G - Public Purpose Form

Attachment H - Map

Attachment I - District 6 Profile

Attachment I - District 7 Profile

Discussion

4 RES 14-265 Resolution Approving the Issuance and Sale of Conduit Health Care

Facility Revenue Refunding Bonds, Series 2014 and Authorizing the Execution of Documents Relating Thereto (HealthPartners Obligated

Group Project), District 17, Ward 2.

<u>Attachments:</u> Board Report - HealthPartners Conduit Bond Refunding

Attachment B - HealthPartners Conduit Bond Refunding MAP

Staff Report

5 SR 14-13 Penfield Update, District 17, Ward 2.

Attachments: Board Report - Penfield

Adjournment