



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 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, May 14, 2014

2:00 PM

Council Chambers, City Hall

Roll Call

Consent

- 1 [Min 14-19](#) Approval of the April 23, 2014 HRA Meeting Minutes.
- 2 [RES 14-880](#) Resolution Appointing Interim Executive Director of the Housing and
Redevelopment Authority of the City of Saint Paul, Minnesota.
Sponsors: Brendmoen
- 3 [RES 14-865](#) Approval of Application to the Federal Home Loan Bank of Des Moines for
Homebuyer Affordability Gap Assistance Grant.
Sponsors: Brendmoen
Attachments: [Board Report](#)
[Attachment B - Consistency with Comprehensive Plan](#)
[Attachment C - Current Marketing and Incentives Policy 8.2.2013](#)

Public Hearings

- 4 [RES PH
14-124](#) Approval of the Sale and Conveyance of Parcel 768 Rose Avenue East under
the Inspiring Communities Program, Payne-Phalen, District 5, Ward 6.

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

5 [RES PH
14-128](#)

Resolution Approving and Authorizing the Sale and Conveyance of one of 540 Sherburne Avenue and 594 Edmund Avenue to Twin Cities Habitat for Humanity under the Inspiring Communities Program; Authorization to Waive HRA Land Disposition Policy; Authorization to Amend Development Agreement; Authorization to Transfer Previously Authorized Expenditures for Redevelopment under the Saint Paul Housing and Redevelopment Authority's Disposition Strategy, District 7, Ward 1.

Sponsors: Thao

Attachments: [Board Report](#)

[Attachment C - Project Summary](#)

[Attachment D - Sources and Uses](#)

[Attachment E - Public Purpose](#)

[Attachment F - Map](#)

[Attachment G - District 7 Profile](#)

[Attachment H - Comp Plan](#)

Discussion

6 [RES 14-846](#)

Resolution Approving and Authorizing the Execution of a \$1,000,000 Loan to Twin Cities Housing Development Corporation for the Acquisition of Jamestown Homes, Summit-University, District 8, Ward 1.

Sponsors: Thao

Attachments: [Board Report](#)

[Attachment A - Resolution Budget Amendment](#)

[Attachment B - Map](#)

[Attachment C - TCHDC SUPC Support](#)

[Attachment D - Project Summary](#)

[Attachment E - Sources and Uses](#)

[Attachment F - Public Purpose](#)

[Attachment G - District 8 Profile](#)

- 7 [RES 14-867](#) Resolution Approving Tax Forfeit Property Hold Policy and Sales Procedure ,
Citywide.
- Sponsors: Brendmoen
- Attachments: [Board Report](#)
- [Attachment B - Ramsey County 2012-2013 Auction Analysis Report](#)
- [Attachment C - Pilot of TFHSP Letter and 2013 Tax Forfeit Hold List](#)
- [Attachment D - Ramsey County Discount Policy](#)
- [Attachment E - TFHSP, Application, and Evaluation](#)
- [Attachment F - Public Purpose](#)
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- 8 [RES 14-859](#) Authorization to Approve a Commitment of up to \$250,000 in HOME Loan
Funding and \$500,000 in Affordable Housing Trust Fund Financing for the
Prior Crossing Housing Development Located at 1949 University West, District
11, Ward 4.
- Sponsors: Stark
- Attachments: [Board Report](#)
- [Attachment B - Map 1949 University Ave W](#)
- [Attachment C - Project Summary Form](#)
- [Attachment D - Sources and Uses](#)
- [Attachment E - Public Purpose](#)
- [Attachment F - District 11 Profile](#)

Adjournment