



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 Bill Finney Commissioner Russ Stark
Commissioner Dai Thao Commissioner Dave Thune
Commissioner Chris Tolbert*

Wednesday, September 23, 2015

2:00 PM

Council Chambers, City Hall

ROLL CALL

CONSENT AGENDA

- 1 [Min 15-54](#) Approval of the September 9, 2015 HRA minutes.

PUBLIC HEARING

- 2 [RES PH 15-288](#) Resolution (i) Approving and Authorizing Execution of a Purchase Agreement and Related Documents for the Sale of the Lofts at Farmers Market and Related Budget Amendment, and (ii) Providing for the Redemption of Certain Taxable Limited Tax Bonds, Series 2010A (Build America Bonds - Direct Pay) and Taxable Limited Tax Bonds, Series 2010B (The Lofts at Farmers Market Project) of the HRA and Approving Related documents, District 17, Ward 2.

Attachments: [Board Report](#)

[Attachment B - Map](#)

[Attachment C - Financial Analysis](#)

- 3 [RES PH 15-287](#) Resolution authorizing the issuance of conduit lease revenue refunding bonds for Community of Peace Academy under Minnesota Statutes, Sections 469.152 through 469.1655 and approving related documents, District 5, Ward 5

Attachments: [Board Report](#)

[Attachment B - Map](#)

FOR DISCUSSION

- 4 [RES 15-1698](#) Resolution authorizing the issuance of conduit housing revenue obligations (Lonnie Adkins Court Apartments Project); approving related documents; and adopting a Housing Program, District 8, Ward 1

Attachments: [Board Report](#)

[Attachment B - Map](#)

[Attachment C - Project Summary](#)

[Attachment D - Sources and Uses](#)

[Attachment E - Public Purpose](#)

[Attachment F - District 8 Profile](#)

- 5 [RES](#)
 [15-1699](#)
- Resolution regarding Lonnie Adkins Court Apartments Project, approving assumption, modification and modification to an existing loan; approving a waiver of the HRA Maximum Developer Fee Guidelines; and approving a partial waiver of the Saint Paul Sustainable Building Policy, Summit-University District 8, Ward 1.

Attachments: [Board Report](#)

[Attachment B - Map](#)

[Attachment C - Project Summary](#)

[Attachment D - Sources and Uses](#)

[Attachment E - Public Purpose](#)

[Attachment F - District 8 Profile](#)

ADJOURNMENT