

City of Saint Paul

Meeting Agenda

Housing & Redevelopment Authority

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

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, February 10, 2016

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 16-7 Approving the Minutes of the January 13, 2016 HRA Meeting

<u>Attachments:</u> January 13 HRA Minutes

PUBLIC HEARING

2 <u>RES PH</u> 16-36

Resolution Approving And Authorizing The Sale And Conveyance Of Property Under The Saint Paul Housing And Redevelopment Authority's (HRA) Disposition Strategy And Work Plan In North End, District 6, Ward 1.

Attachments: Board Report

Attachment B - Map of 615 Topping

Attachment C - District 6 Profile

Attachment D - Public Purpose

Attachment E - Comprehensive Plan Applicability

ADJOURNMENT