



# City of Saint Paul

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

## Meeting Agenda

### Bd. of Governors of Penfield Apartments, LLC

Jonathan Sage-Martinson  
Executive Director of the  
HRA, 651-266-6565  
Tina Sheldon, Recording  
Secretary, 651-266-6604

*Board Chair Amy Brendmoen*  
*Board Member Dan Bostrom*  
*Board Member Rebecca Noecker*  
*Board Member Jane L. Prince*  
*Board Member Russ Stark*  
*Board Member Dai Thao*  
*Board Member Chris Tolbert*

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Wednesday, March 30, 2016

1:00 PM

Council Chambers, City Hall

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#### Governor Voting

The reader calls the names of all Governors. A vote in favor is cast by remaining silent, and a vote against is cast by saying no or nay. When the voting is complete, the reader will state whether the motion passed or failed.

#### ROLL CALL

#### PUBLIC HEARING

- 1      [RES PH](#)      Resolution of the Penfield Apartments LLC Board of Governors  
         [16-103](#)      Approving and Authorizing Execution of Purchase Agreement for the  
                      Sale of the Penfield Apartments, District 17, Ward 2

Sponsors: Noecker

Attachments: [Board Report](#)

[Attachment B - Map](#)

[Attachment C - Building Photo](#)

#### ADJOURNMENT