



# 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 Rebecca Noecker*  
*Commissioner Jane L. Prince*  
*Commissioner Russ Stark*  
*Commissioner Dai Thao*  
*Commissioner Chris Tolbert*

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Wednesday, April 13, 2016

2:00 PM

Council Chambers, City Hall

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#### Commissioner Voting

The reader calls the names of all Commissioners. 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

#### 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 16-18](#)      Approving the March 23, 2016 HRA Board meeting minutes
- 2      [RES 16-641](#)      Approval of the Extension of the Maturity Date for Two American House / 352 Wacouta LLC. HOME Loans, District 17, Ward 2  

Sponsors: Noecker  
Attachments: [Board Report](#)  
[Attachment B - Map](#)

#### FOR DISCUSSION

- 3      [RES 16-652](#)      Resolution Approving the Issuance and Sale of Conduit Multifamily Housing Revenue Notes (Model Cities BROWNstone Residential Project), Authorizing the Execution of Documents Relating thereto, Authorizing the Execution of Development Agreements and Certain Loan Agreements for the BROWNstone Residential and Commercial Projects and the Execution of Documents Relating thereto. District 7, Ward 1  

Sponsors: Thao

**Attachments:** [Board Report](#)

[Attachment A - Budget Amendment](#)

[Attachment B - Map](#)

[Attachment C - Sources and Uses](#)

[Attachment D - Public Purpose](#)

[Attachment E - District 7 Profile](#)

## **PUBLIC HEARING**

- 4      [RES PH  
16-115](#)      Resolution Giving Preliminary Approval to the Proposed Issuance of  
Conduit Revenue Bonds for the Gillette Children's Specialty Healthcare  
Project under Minnesota Statutes, Sections 469.152 through 469.1655  
Districts 3, 5 & 17, Wards 2 & 5

**Sponsors:** Noecker

**Attachments:** [Board Report](#)

[Attachment B - Map](#)

[Attachment C - District 17 Profile](#)

## **ADJOURNMENT**