



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

Wednesday, May 11, 2016

2:00 PM

Council Chambers, City Hall

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 16-21](#) Approving the April 27, 2016 HRA Board Meeting Minutes

FOR DISCUSSION

- 2 [RES 16-818](#) Resolution Endorsing and Approving the Existing Minneapolis/Saint Paul Housing Finance Board's Low Income Housing Tax Credit Procedural Manual and Its Existing Low Income Housing Tax Credit Qualified Allocation Plan for 2017, Citywide
- Sponsors: Brendmoen
- Attachments: [Board Report](#)
- [Attachment B - Qualified Allocation Plan](#)
- 3 [RES 16-831](#) Authorization to Allocate Program Proceeds from the Former HUD Rental Rehabilitation Program and Enter into a Loan Agreement with St. Matthew's Catholic Church for Capital Improvements at Casa Guadalupana, District 3, Ward 2
- Sponsors: Noecker

Attachments: [Board Report](#)

[Attachment A - Budget Amendment](#)

[Attachment B - Map](#)

[Attachment C - Public Purpose](#)

[Attachment D - District 3 Profile](#)

ADJOURNMENT