



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, July 13, 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 16-29](#) Approval of the June 22, 2016 HRA Board Meeting Minutes

- 2 [RES
16-1189](#) Authorizing a Joint Powers Agreement for a Joint Disparity Study with the
State of Minnesota

 Sponsors: Brendmoen
 Attachments: [Board Report](#)
 [Joint Powers Agreement](#)

STAFF REPORT

- 3 [SR 16-60](#) Inspiring Communities Progress Update

 Sponsors: Brendmoen

FOR DISCUSSION

- 4 [RES
16-1190](#) Resolution Approving a Change to the Maximum Per-Unit Subsidy Policy for
the Inspiring Communities Program, Wards 1, 2, 5, 6, 7

 Sponsors: Brendmoen
 Attachments: [Board Report](#)

- 5 [RES PH
16-182](#) Resolution Approving And Authorizing The Sale And Conveyance Of Five Properties Under The Inspiring Communities Program; Authorization To Enter Into Development Agreements, And Authorization Of Expenditures For Redevelopment; and Authorization to Waive the Maximum Per-Unit Subsidy for ~~Each Property~~ Three of the Properties.

Sponsors: Prince

Attachments: [Board Report](#)

[RFP Award Recommendation](#)

[RFP Award Recommendation REVISED](#)

[Project Summary](#)

[Comprehensive Plan Conformance](#)

[Map](#)

[Sources and Uses](#)

[Public Purpose](#)

[District 4 Profile](#)

PUBLIC HEARING

- 6 [RES PH
16-230](#) Resolution Approving and Authorizing Action Related to the Saint Paul Housing and Redevelopment Authority's (HRA) Disposition Strategy and Work Plan: Sale and Conveyance of the Parcel 1847 Ivy Avenue East to Uche Construction, LLC, Greater East Side, District 2, Ward 6

Sponsors: Bostrom

Attachments: [Board Report](#)

[Map](#)

[District 2 Profile](#)

[Public Purpose](#)

ADJOURNMENT