

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, July 27, 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.

- Min 16-31 Approving the July 13, 2016 HRA Board Meeting Minutes
- 2 <u>RES</u> 16-1277

Resolution Authorizing Acceptance of a Grant from the U. S. Department of Housing and Urban Development (HUD) as a Sub Grantee of the Minnesota Home Ownership Center (MNHOC) for funding

for administrative costs for counselors for the Mortgage Foreclosure Prevention Program. (Citywide)

<u>Sponsors:</u> Brendmoen

<u>Attachments:</u> <u>Board Report</u>

FOR DISCUSSION

3 <u>RES</u> 16-1279 Resolution Approving and Authorizing \$200,000.00 in ISP Commercial Funds to Yamthongkam Properties, LLC for the Construction of 1141 Rice Street, District 6, Ward 5

Sponsors: Brendmoen

Attachments: Board Report

Project Summary

Map

Sources & Uses
Public Purpose
District 6 Profile

4 RES Authorization to Designate St. Paul Euclid, LLC, as Tentative Developer of 234-238 Bates Avenue, District 4, Ward 7

Sponsors: Prince

Attachments: Board Report

Project Summary

Map

Sources & Uses
Public Purpose
District 4 Profile

ADJOURNMENT