



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, January 25, 2017

2:00 PM

Council Chambers, City Hall

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 17-5](#) Approving the January 11, 2017 HRA Board Meeting Minutes
- 2 [RES 17-157](#) Resolution Approving and Authorizing Acceptance of \$400,000 from the Minnesota Housing Finance Agency and \$160,000 from the Metropolitan Council and Amending the Budget of the HRA Disposition Plan Fund

Sponsors: Brendmoen

Attachments: [Board Report](#)

[Budget Amendment](#)

[Comprehensive Plan Conformance](#)

FOR DISCUSSION

- 3 [RES 17-171](#) Resolution Approving and Authorizing Acquisition of 629 Whitall Street, Saint Paul, Minnesota, District 5, Ward 6

Sponsors: Bostrom

Attachments: [Board Report](#)

[Map](#)

[Public Purpose](#)

[District 5 Profile](#)

ADJOURNMENT