



# City of Saint Paul

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

## Meeting Agenda Housing & Redevelopment Authority

*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, June 14, 2017

2:00 PM

Council Chambers, City Hall

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### 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 17-22](#)      Approving the May 24, 2017 HRA Board Meeting Minutes
- 2      [RES 17-924](#)      Resolution Approving Subordination For Kendall Land Company, LLC,  
840 Payne Avenue, District 5, Ward 6.

**Sponsors:** Bostrom

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

[Map](#)

[District 5 Profile](#)

### FOR DISCUSSION

- 3      [RES 17-921](#)      Resolution Approving and Authorizing a Loan of \$285,000.00 in HUD  
Rental Rehabilitation/HOME Funds to Project for Pride in Living/Ain Dah  
Yung Center for Development of 771-785 University Avenue, District 7,  
Ward 1

**Sponsors:** Thao

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

[Map](#)

[Project Summary](#)

[Sources and Uses](#)

[Public Purpose](#)

[District 7 Profile](#)

- 4      [RES 17-920](#)      Resolution Endorsing Proposed Changes to the Minneapolis/Saint Paul Housing Finance Board's Low Income Housing Tax Credit Procedural Manual and its Low Income Housing Tax Credit Qualified Allocation Plan for 2018, Citywide

**Sponsors:** Brendmoen

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

[2018 Procedural Manual](#)

[2018 Qualified Action Plan](#)

[2018 Saint Pauls Self Scoring Worksheet](#)

- 5      [RES 17-929](#)      Resolution Authorizing the Issuance of Conduit Housing Revenue Obligations (Pioneer Press Building Project); Approving Related Documents; Waiving the Policy on Developer's Fees; and Adopting a Housing Program, 345 Cedar Street, District 17, Ward 2

**Sponsors:** Noecker

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

[Map](#)

[Sources and Uses](#)

[Public Purpose](#)

[District 17 Profile](#)

## **PUBLIC HEARINGS**

- 6      [RES PH  
17-166](#)      Authorization to Acquire a Tax Forfeited Property at 0 Minnehaha Avenue East and Subsequently Convey Same to Dayton's Bluff Neighborhood Housing Services for Development and Use a Community Solar Garden in the Area of the Rivoli Bluff Development. Payne-Phalen District 5, Ward 5

**Sponsors:** Brendmoen

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

[Map and Site Plan](#)

[Ramsey County Calculation](#)

[District 5 Profile](#)

[Tax Forfeit Property Hold Policy and Sales Procedure](#)

[Background and Scope of Work](#)

