



# City of Saint Paul

City Hall and Court House  
15 West Kellogg  
Boulevard  
Council Chambers - 3rd  
Floor  
651-266-8560

## Meeting Agenda

### Housing & Redevelopment Authority

*Chair Chris Tolbert*  
*Commissioner Dan Bostrom*  
*Commissioner Amy Brendmoen*  
*Commissioner Mitra Jalali Nelson*  
*Commissioner Rebecca Noecker*  
*Commissioner Jane L. Prince*  
*Commissioner Dai Thao*

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Wednesday, September 26, 2018

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 18-30](#)      Approving the September 12, 2018 HRA Board meeting minutes

#### FOR DISCUSSION

- 2      [RES 18-1616](#)      Resolution authorizing acceptance of a home ownership education, counseling, and training fund grant from the Minnesota Housing Finance Agency for the Mortgage Foreclosure Prevention Program, Citywide

**Sponsors:** Tolbert

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

- 3      [RES 18-1632](#)      Resolution approving an amendment to the project budget to allocate additional funds to the Willow Reserve project for the purpose of contamination cleanup, District 6, Ward 5

**Sponsors:** Brendmoen

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

[Project Summary](#)

[Public Purpose](#)

[Map](#)

[District 6 Profile](#)

- 4      [RES](#)      Resolution of the Housing and Redevelopment Authority (HRA) Board of  
         [18-1477](#)      Commissioners approving a 2019 maximum property tax levy for the HRA

*Sponsors:* Tolbert

*Attachments:* [Board Report](#)

[2019 HRA Proposed Budget](#)

**ADJOURNMENT**