

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

Wednesday, October 10, 2018

2:00 PM

Council Chambers, City Hall

ROLL CALL

COMMUNICATIONS & RECEIVE/FILE

1 AO 18-55

Amend the 2018 HRA Debt Service Fund budget for tax increment bond

debt service

Sponsors: Tolbert

Attachments: Financial Analysis

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.

2 Min 18-33 Approving the September 26, 2018 HRA Board meeting minutes

FOR DISCUSSION

3 <u>RES</u> 18-1706 Reservation of year 2019 Low Income Housing Tax Credits for PPL Ain Dah Yung Supportive Housing, Saint Paul Preservation Project and North West University Dale, Districts 2, 3, 6 and 7, Wards 1, 2, 5 and 6

Sponsors: Tolbert

Attachments: Board Report

2019 QAP

2019 Credit Scoring Worksheets

Maps

Public Purpose
District Profiles

4 <u>RES</u> 18-1708

Resolution approving and authorizing a loan modification to the \$1,000,000 Deferred HOME Loan and related documents for the 2700 University project, District 12, Ward 4

<u>Sponsors:</u> Jalali Nelson <u>Attachments:</u> <u>Board Report</u>

Project Summary

<u>Map</u>

Sources and Uses
District 12 Profile

5 <u>RES</u> 18-1709 Resolution approving and designating the Kaeding Management Group as tentative developer for the HRA-owned parcel known as Seven Corners Gateway Site, District 17, Ward 2

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

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Public Purpose
District 17 Profile

ADJOURNMENT