



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 Amy Brendmoen
Commissioner Mitra Jalali Nelson
Commissioner Rebecca Noecker
Commissioner Jane L. Prince
Commissioner Dai Thao

Wednesday, January 23, 2019

2:00 PM

Council Chambers, City Hall

ROLL CALL

ORGANIZATIONAL MEETING

- 1 [RES 19-162](#) Resolution appointing the Vice Chair of the Housing and Redevelopment Authority of the City of Saint Paul, Minnesota
Sponsors: Tolbert

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 19-5](#) Approving the December 12, 2018 HRA Board meeting minutes
3 [Min 19-6](#) Approving the January 9, 2019 HRA Board meeting minutes

FOR DISCUSSION

- 4 [RES 19-61](#) Amend the 2019 HRA Parking Enterprise fund budget for RiverCentre consulting services, District 17, Ward 2
Sponsors: Noecker
Attachments: [Board Report](#)
[Financial Analysis](#)

Laid over from the January 9, 2019 HRA Board meeting

ADJOURNMENT