



# 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 Kassim Busuri*  
*Commissioner Mitra Jalali Nelson*  
*Commissioner Rebecca Noecker*  
*Commissioner Jane L. Prince*  
*Commissioner Dai Thao*

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Wednesday, February 13, 2019

2:00 PM

Council Chambers, City Hall

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#### SWEARING IN OF KASSIM BUSURI

#### 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 19-8](#)      Approving the January 23, 2019 HRA Board meeting minutes

#### FOR DISCUSSION

- 2      [RES 19-270](#)      Approving the purchase by the City of Saint Paul of improvements to the RiverCentre Parking Ramp made by the Housing and Redevelopment Authority of the City of Saint Paul, Minnesota with the proceeds of its Parking Facility Lease Revenue Bonds, Series 2009 (RiverCentre Parking Ramp Improvements) and the redemption of bonds

**Sponsors:** Noecker

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

[Map](#)

[Financial Analysis](#)

- 3      [RES 19-273](#)      Resolution approving guidelines and funding for the 2019 4(d) Affordable Housing Incentive program

**Sponsors:** Tolbert

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

[Program Guidelines](#)

- 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 23, 2019 HRA Board meeting*

**ADJOURNMENT**