



# 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, March 27, 2019

2:00 PM

Council Chambers, City Hall

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#### ROLL CALL

#### ADMINISTRATIVE ORDER

- 1 [AO 19-23](#) Amend the 2019 Housing Trust Fund Budget establishing a project budget for the 2019 4D Incentive Program  
*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 19-17](#) Approving the March 13, 2019 HRA Board meeting minutes

#### FOR DISCUSSION

- 3 [RES 19-519](#) Authorization to designate Neighborhood Development Alliance ("NeDA"), as tentative developer of 605 & 617 Stryker Avenue and 604, 610 & 612 Winslow Avenue, Saint Paul, MN and waiver of the 45 day early notification under the Disposition Policy, District 3, Ward 2  
*Sponsors:* Noecker  
*Attachments:* [Board Report](#)  
[Project Summary](#)  
[Map](#)  
[Sources & Uses](#)  
[Public Purpose](#)  
[District 3 Profile](#)

**ADJOURNMENT**