



# 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, April 24, 2019

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 19-20](#) Approving the March 27, 2019 HRA Board meeting minutes
- 2 [Min 19-21](#) Approving the April 10, 2019 HRA Board meeting minutes

#### FOR DISCUSSION

- 3 [RES 19-709](#) Resolution endorsing and approving the Minneapolis/Saint Paul Housing Finance Board's Low Income Housing Tax Credit Procedural Manual and Qualified Allocation Plan for 2020, Citywide

**Sponsors:** Tolbert

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

[2020 Procedural Manual](#)

[2020 Qualified Allocation Plan](#)

[Proposed Amendments to 2020 Procedural Manual](#)

[Proposed Amendments to 2020 Qualified Allocation Plan](#)

[Proposed 2020 Scorecard/Worksheet](#)

[Proposed Tenant Selection Plan Sample](#)

**PUBLIC HEARINGS**

- 4      [RES PH  
19-114](#)      Resolution giving preliminary approval to the proposed issuance or amendment of conduit revenue bonds for the Cretin-Derham Hall School Project, 550 South Albert Street, under Minnesota Statutes, Sections 469.152 through 469.1655; District 15, Ward 3
- Sponsors:*** Tolbert
- Attachments:*** [Board Report](#)
- [Photos of Addition](#)
- [Map](#)
- [District 15 Profile](#)
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- 5      [RES PH  
19-116](#)      Resolution approving and authorizing execution of a development agreement for the sale and development of HRA-owned parcels known as the Saxon Ford Site to Frogtown Meadows, LLC, District 7, Ward 1
- Sponsors:*** Thao
- Attachments:*** [Board Report](#)
- [Map](#)
- [Site Plan](#)
- [DRAFT Development Agreement](#)
- [District 7 Profile](#)

**STAFF REPORT**

- 6      [SR 19-31](#)      Housing Trust Fund quarterly update
- Attachments:*** [Presentation](#)

**ADJOURNMENT**