



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

Wednesday, May 8, 2019

2:00 PM

Council Chambers, City Hall

ROLL CALL

FOR DISCUSSION

- 1 [RES 19-789](#) Authorization to allocate Community Development Block Grant (“CDBG”) Funds and authorization to enter into a forgivable CDBG loan agreement with Ain Dah Yung Center for capital improvements at 1089 Portland Avenue, District 8, Ward 1

Sponsors: Thao
Attachments: [Board Report](#)
[Project Summary](#)
[Map](#)
[Public Purpose](#)
[District 8 Profile](#)

- 2 [RES 19-790](#) Amend the 2019 Housing and Redevelopment Authority (HRA) general fund budget for City Attorney staff support, Citywide

Sponsors: Tolbert
Attachments: [Board Report](#)
[Financial Analysis](#)

- 3 [RES 19-791](#) Resolution authorizing the issuance and amendment of conduit revenue notes under Minnesota Statutes, Sections 469.152 through 469.1655 for the Cretin-Derham Hall Project located at 550 South Albert Street and approving related documents; District 15, Ward 3

Sponsors: Tolbert

Attachments: [Board Report](#)

[Photos of Addition](#)

[Map](#)

[District 15 Profile](#)

PUBLIC HEARING

- 4 [RES PH 19-135](#) Resolution approving and authorizing the sale and conveyance of property under the Saint Paul Housing and Redevelopment Authority's (HRA) guidelines for disposition of a splinter parcel located at the northeast corner of West 7th Street and Western Avenue South, and approval of purchase agreement, District 9, Ward 2

Sponsors: Noecker

Attachments: [Board Report](#)

[Map](#)

[Proposed Site Plan](#)

[Purchase Agreement](#)

[Public Purpose](#)

[District 9 Profile](#)

STAFF REPORT

- 5 [SR 19-31](#) Housing Trust Fund quarterly update

Attachments: [Presentation](#)

Laid over from the April 24, 2019 HRA Board meeting

ADJOURNMENT