

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 Commissioner Rebecca Noecker Commissioner Jane L. Prince Commissioner Dai Thao Commissioner Nelsie Yang

Wednesday, February 26, 2020

2:00 PM

Council Chambers, City Hall

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 20-7	Approving the December 11, 2019 HRA Board meeting minutes
2	Min 20-8	Approving the January 8, 2020 HRA Board meeting minutes
3	Min 20-9	Approving the January 22, 2020 HRA Board meeting minutes

FOR DISCUSSION

RES 20-385 Authorizing and approving the restructuring of two loans from HRA Loan Enterprise Fund to Frogtown Entrepreneur Center at the northwest corner of University Avenue and Dale Street to support the Northwest University Dale project; District 7, Ward 1

Sponsors: Thao

Attachments: Board Report

<u>Map</u>

District 7 Profile

PUBLIC HEARINGS

5 <u>RES PH</u> 20-65 Resolution authorizing and approving the conveyance of 621 University Avenue located at the northwest corner of University Avenue and Dale Street for the North West University Dale Project; District 7, Ward 1

Sponsors: Thao

Attachments: Board Report

Map

Public Purpose

District 7 Profile

6 <u>RES PH</u> 20-62

Resolution approving the issuance by the City of Brooklyn Center of conduit Multifamily Senior Housing Revenue Bonds on behalf of Brooklyn Center AH II, LLLP using, in part, recycled bonding authority from the Pioneer Press Building Project, 345 Cedar Street, District 17, Ward 2

<u>Sponsors:</u> Noecker

<u>Attachments:</u> Board Report

7 RES PH 20-63

Resolution approving the issuance by the City of Rochester of conduit Multifamily Housing Revenue Bonds on behalf of Eastridge Housing Partners, LP using, in part, recycled bonding authority from the Pioneer Press Building Project, 345 Cedar Street, District 17, Ward 2

<u>Sponsors:</u> Noecker

<u>Attachments:</u> <u>Board Report</u>

STAFF REPORT

8 SR 20-14

Low Income Housing Tax Credit Workshop

Attachments: Board Report

Proposed Amendments to 2020 QAP

Proposed 2021 Scorecard

Presentation

ADJOURNMENT

INFORMATION

The notice of public hearing on the proposed sale of 699 Preble Street, 1025 Sims Ave and 633 Hall Avenue as published in the Pioneer Press has been cancelled and will not be on today's agenda for consideration.