



# City of Saint Paul

City Hall and Court House  
15 West Kellogg Boulevard  
Council Chambers - 3rd  
Floor

## Minutes - Final - Final Housing & Redevelopment Authority

Kit Hadley, Interim  
Executive Director of the  
HRA, 651-266-6565  
Britney Wyatt, Recording  
Secretary, 651-266-6604

*Chair Amy Brendmoen*  
*Commissioner Dan Bostrom*  
*Commissioner Kathy Lantry*  
*Commissioner Russ Stark*  
*Commissioner Dai Thao*  
*Commissioner Dave Thune*  
*Commissioner Chris Tolbert*

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Wednesday, May 14, 2014

2:00 PM

Council Chambers, City Hall

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### Roll Call

**Present** 6 - Commissioner Dan Bostrom, Commissioner Russ Stark, Commissioner Dai Thao, Commissioner Chris Tolbert, Commissioner Dave Thune, and Chair Amy Brendmoen

**Absent** 1 - Commissioner Kathy Lantry

### Consent

- 1 [Min 14-19](#) Approval of the April 23, 2014 HRA Meeting Minutes.  
  
**Commissioner Stark moved approval. The HRA minutes were adopted.**  
  
**Yea:** 6 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Commissioner Thune, and Chair Brendmoen  
  
**Nay:** 0  
  
**Absent:** 1 - Commissioner Lantry
- 2 [RES 14-880](#) Resolution Appointing Interim Executive Director of the Housing and Redevelopment Authority of the City of Saint Paul, Minnesota.  
  
**Sponsors:** Brendmoen  
  
**Commissioner Stark moved approval. The resolution was adopted.**  
  
**Yea:** 6 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Commissioner Thune, and Chair Brendmoen  
  
**Nay:** 0  
  
**Absent:** 1 - Commissioner Lantry
- 3 [RES 14-865](#) Approval of Application to the Federal Home Loan Bank of Des Moines for Homebuyer Affordability Gap Assistance Grant.  
  
**Sponsors:** Brendmoen

**Attachments:**     [Board Report](#)  
                                 [Attachment B - Consistency with Comprehensive Plan](#)  
                                 [Attachment C - Current Marketing and Incentives Policy 8.2.2013](#)

**Commissioner Stark moved approval. The resolution was adopted.**

**Yea:** 6 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao,  
                 Commissioner Tolbert, Commissioner Thune, and Chair Brendmoen

**Nay:** 0

**Absent:** 1 - Commissioner Lantry

## Public Hearings

### 4     [RES PH 14-124](#)

Approval of the Sale and Conveyance of Parcel 768 Rose Avenue East under the Inspiring Communities Program, Payne-Phalen, District 5, Ward 6.

**Sponsors:**         Bostrom

**Attachments:**     [Board Report](#)  
                                 [Attachment B - Marketing and Incentives](#)  
                                 [Attachment C - Map](#)  
                                 [Attachment D - Public Purpose](#)  
                                 [Attachment E - District 5 Profile](#)

**Commissioner Bostrom moved approval. The resolution was adopted.**

**Yea:** 6 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao,  
                 Commissioner Tolbert, Commissioner Thune, and Chair Brendmoen

**Nay:** 0

**Absent:** 1 - Commissioner Lantry

### 5     [RES PH 14-128](#)

Resolution Approving and Authorizing the Sale and Conveyance of one of 540 Sherburne Avenue and 594 Edmund Avenue to Twin Cities Habitat for Humanity under the Inspiring Communities Program; Authorization to Waive HRA Land Disposition Policy; Authorization to Amend Development Agreement; Authorization to Transfer Previously Authorized Expenditures for Redevelopment under the Saint Paul Housing and Redevelopment Authority's Disposition Strategy, District 7, Ward 1.

**Sponsors:**         Thao

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**Attachments:**    [Board Report](#)  
                              [Attachment C - Project Summary](#)  
                              [Attachment D - Sources and Uses](#)  
                              [Attachment E - Public Purpose](#)  
                              [Attachment F - Map](#)  
                              [Attachment G - District 7 Profile](#)  
                              [Attachment H - Comp Plan](#)

**Commissioner Thao moved approval. The resolution was adopted.**

**Yea:** 6 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao,  
                              Commissioner Tolbert, Commissioner Thune, and Chair Brendmoen

**Nay:** 0

**Absent:** 1 - Commissioner Lantry

## Discussion

### 6    [RES 14-846](#)

Resolution Approving and Authorizing the Execution of a \$1,000,000 Loan to Twin Cities Housing Development Corporation for the Acquisition of Jamestown Homes, Summit-University, District 8, Ward 1.

**Sponsors:**        Thao

**Attachments:**    [Board Report](#)  
                              [Attachment A - Resolution Budget Amendment](#)  
                              [Attachment B - Map](#)  
                              [Attachment C - TCHDC SUPC Support](#)  
                              [Attachment D - Project Summary](#)  
                              [Attachment E - Sources and Uses](#)  
                              [Attachment F - Public Purpose](#)  
                              [Attachment G - District 8 Profile](#)

**Commissioner Thao moved approval. The resolution was adopted.**

**Yea:** 6 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao,  
                              Commissioner Tolbert, Commissioner Thune, and Chair Brendmoen

**Nay:** 0

**Absent:** 1 - Commissioner Lantry

### 7    [RES 14-867](#)

Resolution Approving Tax Forfeit Property Hold Policy and Sales Procedure, Citywide.

**Sponsors:**        Brendmoen

**Attachments:**     [Board Report](#)  
[Attachment B - Ramsey County 2012-2013 Auction Analysis Report](#)  
[Attachment C - Pilot of TFHSP Letter and 2013 Tax Forfeit Hold List](#)  
[Attachment D - Ramsey County Discount Policy](#)  
[Attachment E - TFHSP, Application, and Evaluation](#)  
[Attachment F - Public Purpose](#)

**Commissioner Stark moved approval. The resolution was adopted.**

**Yea:** 6 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Commissioner Thune, and Chair Brendmoen

**Nay:** 0

**Absent:** 1 - Commissioner Lantry

**8**     [RES 14-859](#)

Authorization to Approve a Commitment of up to \$250,000 in HOME Loan Funding and \$500,000 in Affordable Housing Trust Fund Financing for the Prior Crossing Housing Development Located at 1949 University West, District 11, Ward 4.

**Sponsors:**     Stark

**Attachments:**     [Board Report](#)  
[Attachment B - Map 1949 University Ave W](#)  
[Attachment C - Project Summary Form](#)  
[Attachment D - Sources and Uses](#)  
[Attachment E - Public Purpose](#)  
[Attachment F - District 11 Profile](#)

**Commissioner Stark moved approval. The resolution was adopted.**

**Yea:** 6 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Commissioner Thune, and Chair Brendmoen

**Nay:** 0

**Absent:** 1 - Commissioner Lantry

**Adjournment**

**Commissioner Tolbert moved adjournment. The HRA meeting was adjourned.**

**Yea:** 6 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Commissioner Thune, and Chair Brendmoen

**Nay:** 0

**Absent:** 1 - Commissioner Lantry