



City of Saint Paul

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

Meeting Minutes - Action Only Housing & Redevelopment Authority

Jonathan Sage-Martinson,
Executive Director of the
HRA, 651-266-6565
Tina Sheldon, Recording
Secretary, 651-266-6604

*Chair Amy Brendmoen Commissioner Dan Bostrom
Commissioner Bill Finney Commissioner Russ Stark
Commissioner Dai Thao Commissioner Dave Thune
Commissioner Chris Tolbert*

Wednesday, August 12, 2015

2:00 PM

Council Chambers, City Hall

ROLL CALL

Present 5 - Commissioner Dan Bostrom, Commissioner Russ Stark, Commissioner Dave Thune, Chair Amy Brendmoen, and Commissioner Bill Finney
Absent 2 - Commissioner Dai Thao, and Commissioner Chris Tolbert

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 Approving the minutes of the July 22, 2015 HRA meeting
- 2 Approval of a Forgivable Loan from the Neighborhood Commercial Parking Program to the Griggs Midway Building Corporation, 1821 University Ave. West, District 11, Ward 4
- 3 Resolution Authorizing Participation in Round 9 of the National Foreclosure Mitigation Counseling Program Administered By the Minnesota Housing Finance Agency (MHFA) and
Acceptance of a Grant from the Minnesota Housing Finance Agency (MHFA) for the Purpose of Mortgage Foreclosure Prevention Counseling. (Citywide)
- 4 Resolution Approving An Extension Of The Maturity Date Of A HOME Loan And Subordination Request For The Selby Grotto Apartments, Ward 1, District 8

Commissioner Bostrom moved Approval. The Consent Agenda was Adopted.

Yea: 5 - Commissioner Bostrom, Commissioner Stark, Commissioner Thune, Chair Brendmoen, and Commissioner Finney

Nay: 0

Absent: 2 - Commissioner Thao, and Commissioner Tolbert

ADJOURNMENT

Commissioner Bostrom moved Adjournment. The HRA Meeting was Adjourned.

Yea: 5 - Commissioner Bostrom, Commissioner Stark, Commissioner Thune,
Chair Brendmoen, and Commissioner Finney

Nay: 0

Absent: 2 - Commissioner Thao, and Commissioner Tolbert