



# City of Saint Paul

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

## Meeting Minutes - Action Only

### Bd. of Governors of Penfield Apartments, LLC

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

*Board Chair Amy Brendmoen*  
*Board Member Dan Bostrom*  
*Board Member Rebecca Noecker*  
*Board Member Jane L. Prince*  
*Board Member Russ Stark*  
*Board Member Dai Thao*  
*Board Member Chris Tolbert*

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Wednesday, March 30, 2016

1:00 PM

Council Chambers, City Hall

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#### Governor Voting

The reader calls the names of all Governors. A vote in favor is cast by remaining silent, and a vote against is cast by saying no or nay. When the voting is complete, the reader will state whether the motion passed or failed.

#### ROLL CALL

**Present** 6 - Board Member Dan Bostrom, Chair Amy Brendmoen, Board Member Chris Tolbert, Board Member Dai Thao, Board Member Russ Stark, and Board Member Rebecca Noecker  
**Absent** 1 - Board Member Jane L. Prince

#### PUBLIC HEARING

- 1 Resolution of the Penfield Apartments LLC Board of Governors Approving and Authorizing Execution of Purchase Agreement for the Sale of the Penfield Apartments, District 17, Ward 2

**Moved by Board Member Noecker, Resolution-Public Hearing is Adopted.**

**Yea:** 6 - Board Member Bostrom, Chair Brendmoen, Board Member Tolbert, Board Member Thao, Board Member Stark, and Board Member Noecker

**Nay:** 0

**Absent:** 1 - Board Member Prince

#### ADJOURNMENT

**Moved by Board Member Thao, Board of Governors of Penfield Apartments, LLC meeting is Adjourned.**

**Yea:** 6 - Board Member Bostrom, Chair Brendmoen, Board Member Tolbert, Board Member Thao, Board Member Stark, and Board Member Noecker

**Nay:** 0

**Absent:** 1 - Board Member Prince