



# City of Saint Paul

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

## Meeting Minutes - Action Only

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

## Housing & Redevelopment Authority

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

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Wednesday, June 8, 2016

2:00 PM

Council Chambers, City Hall

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### Commissioner Voting

The reader calls the names of all Commissioners. 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** 5 - Commissioner Russ Stark, Commissioner Chris Tolbert, Chair Amy Brendmoen, Commissioner Rebecca Noecker, and Commissioner Jane L. Prince  
**Absent** 2 - Commissioner Dan Bostrom, and Commissioner Dai Thao

### 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.

### Approval of the Consent Agenda

**Moved by Commissioner Tolbert, Consent Agenda is Adopted**

**Yea:** 5 - Commissioner Stark, Commissioner Tolbert, Chair Brendmoen, Commissioner Noecker, and Commissioner Prince

**Nay:** 0

**Absent:** 2 - Commissioner Bostrom, and Commissioner Thao

**1** Approving the May 25, 2016 HRA Board Meeting Minutes

**Adopted**

**2** Resolution Amending the 2016 Budget for the HRA Loan Enterprise Fund and the HRA Parking Enterprise Fund to Carryover 2015 Budget Balances.

**Adopted**

- 3** Resolution Authorizing the Issuance of Conduit Charter School Lease Revenue Bonds for the Community School of Excellence Project under Minnesota Statutes, Sections 469.152 through 469.1655 and Approving Related Documents, District 6, Ward 5

**Adopted**

- 4** Resolution Approving and Authorizing the Submission of a Grant Application to the Minnesota Housing Finance Agency for \$560,000 for the Inspiring Communities Program

**Adopted**

### FOR DISCUSSION

*Commissioner Thao Arrived*

**Present** 6 - Commissioner Russ Stark, Commissioner Dai Thao, Commissioner Chris Tolbert, Chair Amy Brendmoen, Commissioner Rebecca Noecker, and Commissioner Jane L. Prince

**Absent** 1 - Commissioner Dan Bostrom

- 5** Resolution Approving And Authorizing Execution Of A Second Amendment To An Existing HRA Loan Including Extension Of Term And Affordability Period, And Resubordination For Van Dyke Townhomes, District 1, Ward 7

**Moved by Commissioner Prince, Resolution is Adopted.**

**Yea:** 6 - Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Chair Brendmoen, Commissioner Noecker, and Commissioner Prince

**Nay:** 0

**Absent:** 1 - Commissioner Bostrom

- 6** Approval of Second Amendment to the Phase III Development Agreement with the WSF Phase III LLC, District 3, Ward 2

**Moved by Commissioner Noecker, Resolution is Adopted.**

**Yea:** 6 - Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Chair Brendmoen, Commissioner Noecker, and Commissioner Prince

**Nay:** 0

**Absent:** 1 - Commissioner Bostrom

### PUBLIC HEARINGS

- 7** Resolution Authorizing the Issuance of Conduit Lease Revenue Refunding Bonds for the St. Paul City School Project under Minnesota Statutes, Sections 469.152 through 469.1655 and Approving Related Documents District 7, Ward 1

**Moved by Commissioner Thao, Resolution-Public Hearing is Adopted.**

**Yea:** 6 - Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Chair Brendmoen, Commissioner Noecker, and Commissioner Prince

**Nay:** 0

**Absent:** 1 - Commissioner Bostrom

**8**

Resolution Approving And Authorizing The Sale And Conveyance Of Five Properties Under The Inspiring Communities Program; Authorization To Enter Into Development Agreements, And Authorization Of Expenditures For Redevelopment; and Authorization to Waive the Maximum Per-Unit Subsidy for Each Property.

**Moved by Commissioner Prince, Resolution-Public Hearing is Laid Over to the Housing & Redevelopment Authority, due back on 6/22/2016.**

**Yea:** 6 - Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Chair Brendmoen, Commissioner Noecker, and Commissioner Prince

**Nay:** 0

**Absent:** 1 - Commissioner Bostrom

**9**

Resolution Approving and Authorizing Sale of HRA Owned Property Located at 672 University Avenue West to Haung Xieng Partnership and Execution of a Purchase and Sale Agreement, District 8, Ward 1

**Moved by Commissioner Thao, Resolution-Public Hearing is Adopted.**

**Yea:** 6 - Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Chair Brendmoen, Commissioner Noecker, and Commissioner Prince

**Nay:** 0

**Absent:** 1 - Commissioner Bostrom

**10**

Resolution Authorizing and Approving the Following: 1. Authorization to Acquire 3 Tax Forfeited Properties in Ward 6, Payne Phalen District 5 and Ward 7, Dayton's Bluff District 4 and to Convey Same to Dayton's Bluff Neighborhood Housing Services. 2. Authorizatoin to Acquire 2 Tax Forfeited Properties Both in Ward 1, Summit-University District 8 and Authorization to Convey Same to Twin Cities Habitat for Humanity, Inc. 3. Authorization to Acquire 2 Tax Forfeited Properties in Ward 1, Thomase Dale District 7 and Ward 1, Summit-University District 8 and Authorization to Convey Same to Greater Frogtown Community Development Corporation. 4. Authorization to Acquire 7 Tax Forfeited Properties in Ward 6, Payne Phalen District 5 and Authorization to Convey Same to East Side Neighborhood Development Company, Inc.

**Moved by Commissioner Tolbert, Resolution-Public Hearing is Adopted.**

**Yea:** 6 - Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Chair Brendmoen, Commissioner Noecker, and Commissioner Prince

**Nay:** 0

**Absent:** 1 - Commissioner Bostrom

#### **ADJOURNMENT**

**Moved by Commissioner Noecker, the HRA Meeting is Adjourned.**

**Yea:** 6 - Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Chair Brendmoen, Commissioner Noecker, and Commissioner Prince

**Nay:** 0

**Absent:** 1 - Commissioner Bostrom