



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

Wednesday, January 25, 2017

2:00 PM

Council Chambers, City Hall

ROLL CALL

Present 7 - Commissioner Dan Bostrom, Commissioner Russ Stark, Commissioner Dai Thao, Commissioner Chris Tolbert, Chair Amy Brendmoen, Commissioner Rebecca Noecker, and Commissioner Jane L. Prince

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 Bostrom, Consent Agenda is Adopted.

Yea: 7 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Chair Brendmoen, Commissioner Noecker, and Commissioner Prince

Nay: 0

- 1 [Min 17-5](#) Approving the January 11, 2017 HRA Board Meeting Minutes

Adopted

- 2 [RES 17-157](#) Resolution Approving and Authorizing Acceptance of \$400,000 from the Minnesota Housing Finance Agency and \$160,000 from the Metropolitan Council and Amending the Budget of the HRA Disposition Plan Fund

Adopted

FOR DISCUSSION

- 3 [RES 17-171](#) Resolution Approving and Authorizing Acquisition of 629 Whitall Street, Saint Paul, Minnesota, District 5, Ward 6

Moved by Commissioner Bostrom, Resolution is Adopted.

Yea: 7 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Chair Brendmoen, Commissioner Noecker, and Commissioner Prince

Nay: 0

ADJOURNMENT

Moved by Commissioner Thao, is Adjourned. The motion carried by the following vote:

Yea: 7 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Chair Brendmoen, Commissioner Noecker, and Commissioner Prince

Nay: 0