

## **City of Saint Paul**

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

Jonathan Sage-Martinson, Executive Director of the HRA, 651-266-6565

## **Meeting Minutes - Action Only**

## Housing & Redevelopment Authority

| Chair Amy Brendmoen<br>Commissioner Dan Bostrom<br>Commissioner Rubecca Noecker<br>Commissioner Dai Thao<br>Commissioner Dai Thao<br>Commissioner Dai Thao<br>Commissioner Chris Tolbert<br>Wednesday, July 26, 2017<br>Council Chambers, City H<br>ROLL CALL<br>Present 6 - Commissioner Dan Bostrom, Commissioner Russ Stark, Commissioner<br>Chris Tolbert, Chair Amy Brendmoen, Commissioner Rebecca Noecker,<br>and Commissioner Jane L. Prince<br>Absent 1 - Commissioner Dai Thao<br>CONSENT AGENDA<br>Note: Items listed under the Consent Agenda will be enacted by one motion with no<br>separate discussion on an item is desired, the item will be removed from<br>the Consent Agenda for separate consideration.<br>1 Min 17-27<br>Approving the July 12, 2017 HRA Board Meeting Minutes<br>Moved by Commissioner Tolbert, Approval of Minutes is Adopted.<br>Yea: 6 - Commissioner Tolbert, Approval of Minutes is Adopted.<br>Yea: 0<br>Absent: 1 - Commissioner Thao<br>FOR DISCUSSION<br>2 RES 17-1158<br>Resolution Approving the Rental Rehabilitation Loan Program Guidelines<br>Moved by Commissioner Noecker, Resolution is Amended.<br>Yea: 6 - Commissioner Bostrom, Commissioner Stark, Commissioner Tolbert,<br>Chair Brendmoen, Commissioner Noecker, and Commissioner Tolbert,<br>Chair Brendmoen, Commissioner Noecker, and Commissioner Tolbert,<br>Chair Brendmoen, Commissioner Noecker, and Commissioner Prince<br>Nay: 0                                                                                |                          | Ηοι                                                   | ısi   | ng & Redevelopment Authority                                                                                                                | Tina Sheldon, Recording<br>Secretary, 651-266-6604 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|-------------------------------------------------------|-------|---------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|
| ROLL CALL         Present       6 - Commissioner Dan Bostrom, Commissioner Russ Stark, Commissioner Chris Tolbert, Chair Amy Brendmoen, Commissioner Rebecca Noecker, and Commissioner Jane L. Prince         Absent       1 - 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.         1       Min 17-27       Approving the July 12, 2017 HRA Board Meeting Minutes         Moved by Commissioner Tolbert, Approval of Minutes is Adopted.       Yea: 6 - Commissioner Bostrom, Commissioner Stark, Commissioner Tolbert, Chair Brendmoen, Commissioner Noecker, and Commissioner Prince         Nay:       0         Absent:       1 - Commissioner Thao         2       RES 17-1158       Resolution Approving the Rental Rehabilitation Loan Program Guidelines         Moved by Commissioner Bostrom, Commissioner Stark, Commissioner Tolbert, Chair Brendmoen, Commissioner Stark, Commissioner Tolbert, Chair Brendmoen, Commissioner Noecker, and Commissioner Prince         Nay:       0         Absent:       1 - Commissioner Thao         FOR DISCUSSION       2         2       RES 17-1158         2       Resolution Approving the Rental Rehabilitation Loan Program Guidelines         Moved by Commissioner Bostrom, Commissioner Stark, Commissioner Tolbert, Chair Brendmoen, Commissioner Noeck                                                                                                                                                                                                                                                                                                                                                                                                                                          |                          |                                                       |       | Commissioner Dan Bostrom<br>Commissioner Rebecca Noecker<br>Commissioner Jane L. Prince<br>Commissioner Russ Stark<br>Commissioner Dai Thao |                                                    |
| <ul> <li>Present 6 - Commissioner Dan Bostrom, Commissioner Russ Stark, Commissioner, and Commissioner Jane L. Prince</li> <li>Absent 1 - Commissioner Dai Thao</li> <li>CONSENT AGENDA</li> <li>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.</li> <li>Min 17-27 Approving the July 12, 2017 HRA Board Meeting Minutes</li> <li>Moved by Commissioner Tolbert, Approval of Minutes is Adopted.</li> <li>Yea: 6 - Commissioner Bostrom, Commissioner Stark, Commissioner Prince</li> <li>Nay: 0</li> <li>Absent: 1 - Commissioner Thao</li> </ul> 2 RES 17-1158 Resolution Approving the Rental Rehabilitation Loan Program Guidelines Moved by Commissioner Noecker, Resolution is Amended. Yea: 6 - Commissioner Bostrom, Commissioner Stark, Commissioner Tolbert, Chair Brendmoen, Commissioner Stark, Commissioner Prince Nay: 0 Absent: 1 - Commissioner Thao Yea: 1 - Commissioner Thao Yea: 6 - Commissioner Thao Yea: 6 - Commissioner Thao Yea: 1 - Commissioner Thao Yea: 7 - Commissioner Thao Yea: 7 - Commissioner Thao Yea: 8 - Commissioner Thao Yea: 8 - Commissioner Noecker, Resolution Loan Program Guidelines Moved by Commissioner Bostrom, Commissioner Stark, Commissioner Tolbert, Chair Brendmoen, Commissioner Stark, Commissioner | Wednesday, July 26, 2017 |                                                       |       | 2:00 PM                                                                                                                                     | Council Chambers, City Hal                         |
| Chris Tolbert, Chair Amy Brendmoen, Commissioner Rebecca Noecker,<br>and Commissioner Jane L. Prince<br>Absent 1 - Commissioner Dai Thao<br>CONSENT AGENDA<br>Note: Items listed under the Consent Agenda will be enacted by one motion with no<br>separate discussion. If discussion on an item is desired, the item will be removed from<br>the Consent Agenda for separate consideration.<br>1 Min 17-27 Approving the July 12, 2017 HRA Board Meeting Minutes<br>Moved by Commissioner Tolbert, Approval of Minutes is Adopted.<br>Yea: 6 - Commissioner Bostrom, Commissioner Stark, Commissioner Tolbert,<br>Chair Brendmoen, Commissioner Noecker, and Commissioner Prince<br>Nay: 0<br>Absent: 1 - Commissioner Thao<br>FOR DISCUSSION<br>2 RES 17-1158 Resolution Approving the Rental Rehabilitation Loan Program Guidelines<br>Moved by Commissioner Noecker, Resolution is Amended.<br>Yea: 6 - Commissioner Bostrom, Commissioner Stark, Commissioner Tolbert,<br>Chair Brendmoen, Commissioner Stark, Commissioner Tolbert,<br>Chair Brendmoen, Commissioner Stark, Commissioner Distret,<br>Chair Brendmoen, Commissioner Stark, Commissioner Tolbert,<br>Chair Brendmoen, Commissioner Stark, Commissioner Tolbert,<br>Chair Brendmoen, Commissioner Stark, Commissioner Tolbert,<br>Chair Brendmoen, Commissioner Noecker, and Commissioner Prince                                                                                                                             | ROLL CALL                |                                                       |       |                                                                                                                                             |                                                    |
| 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       Min 17-27         Approving the July 12, 2017 HRA Board Meeting Minutes         Moved by Commissioner Tolbert, Approval of Minutes is Adopted.         Yea:       6 - Commissioner Bostrom, Commissioner Stark, Commissioner Tolbert, Chair Brendmoen, Commissioner Noecker, and Commissioner Prince         Nay:       0         Absent:       1 - Commissioner Thao         FOR DISCUSSION         2       RES 17-1158         Resolution Approving the Rental Rehabilitation Loan Program Guidelines         Moved by Commissioner Rostrom, Commissioner Stark, Commissioner Tolbert, Chair Brendmoen, Commissioner Stark, Commissioner Tolbert, Chair Brendmoen, Commissioner Noecker, Resolution Is Amended.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                          | Present                                               | 6 -   | Chris Tolbert, Chair Amy Brendmoen, Commissioner                                                                                            |                                                    |
| <ul> <li>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.</li> <li>Min 17-27 Approving the July 12, 2017 HRA Board Meeting Minutes         <ul> <li>Moved by Commissioner Tolbert, Approval of Minutes is Adopted.</li> <li>Yea: 6 - Commissioner Bostrom, Commissioner Stark, Commissioner Prince Nay: 0</li> <li>Absent: 1 - Commissioner Thao</li> </ul> </li> <li>2 RES 17-1158 Resolution Approving the Rental Rehabilitation Loan Program Guidelines         <ul> <li>Moved by Commissioner Noecker, Resolution is Amended.</li> <li>Yea: 6 - Commissioner Bostrom, Commissioner Stark, Commissioner Tolbert, Chair Brendmoen, Commissioner Noecker, and Commissioner Prince</li> </ul> </li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                          | Absent                                                | 1 -   | Commissioner Dai Thao                                                                                                                       |                                                    |
| Yea:       6 - Commissioner Bostrom, Commissioner Stark, Commissioner Tolbert, Chair Brendmoen, Commissioner Noecker, and Commissioner Prince         Nay:       0         Absent:       1 - Commissioner Thao         FOR DISCUSSION       2         2       RES 17-1158         Resolution Approving the Rental Rehabilitation Loan Program Guidelines         Moved by Commissioner Noecker, Resolution is Amended.         Yea:       6 - Commissioner Bostrom, Commissioner Stark, Commissioner Tolbert, Chair Brendmoen, Commissioner Noecker, and Commissioner Prince                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 1 <u>Min 17-27</u>       | Approving the July 12, 2017 HRA Board Meeting Minutes |       |                                                                                                                                             |                                                    |
| Chair Brendmoen, Commissioner Noecker, and Commissioner Prince Nay: 0 Absent: 1 - Commissioner Thao FOR DISCUSSION 2 RES 17-1158 Resolution Approving the Rental Rehabilitation Loan Program Guidelines Moved by Commissioner Noecker, Resolution is Amended. Yea: 6 - Commissioner Bostrom, Commissioner Stark, Commissioner Tolbert, Chair Brendmoen, Commissioner Noecker, and Commissioner Prince                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                          | Move                                                  | d by  | Commissioner Tolbert, Approval of Minutes is Ado                                                                                            | pted.                                              |
| Absent: 1 - Commissioner Thao<br>FOR DISCUSSION<br>2 RES 17-1158 Resolution Approving the Rental Rehabilitation Loan Program Guidelines<br>Moved by Commissioner Noecker, Resolution is Amended.<br>Yea: 6 - Commissioner Bostrom, Commissioner Stark, Commissioner Tolbert,<br>Chair Brendmoen, Commissioner Noecker, and Commissioner Prince                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                          | Yea:                                                  | 6 -   |                                                                                                                                             |                                                    |
| FOR DISCUSSION         2       RES 17-1158         Resolution Approving the Rental Rehabilitation Loan Program Guidelines         Moved by Commissioner Noecker, Resolution is Amended.         Yea:       6 - Commissioner Bostrom, Commissioner Stark, Commissioner Tolbert, Chair Brendmoen, Commissioner Noecker, and Commissioner Prince                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                          | Nay:                                                  | 0     |                                                                                                                                             |                                                    |
| 2 <u>RES 17-1158</u> Resolution Approving the Rental Rehabilitation Loan Program Guidelines<br>Moved by Commissioner Noecker, Resolution is Amended.<br>Yea: 6 - Commissioner Bostrom, Commissioner Stark, Commissioner Tolbert,<br>Chair Brendmoen, Commissioner Noecker, and Commissioner Prince                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                          | Absent:                                               | 1 -   | Commissioner Thao                                                                                                                           |                                                    |
| <ul> <li>Moved by Commissioner Noecker, Resolution is Amended.</li> <li>Yea: 6 - Commissioner Bostrom, Commissioner Stark, Commissioner Tolbert,<br/>Chair Brendmoen, Commissioner Noecker, and Commissioner Prince</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | FOR DISCUSSIO            | N                                                     |       |                                                                                                                                             |                                                    |
| Yea: 6 - Commissioner Bostrom, Commissioner Stark, Commissioner Tolbert,<br>Chair Brendmoen, Commissioner Noecker, and Commissioner Prince                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 2 <u>RES 17-1158</u>     | Resol                                                 | utior | Approving the Rental Rehabilitation Loan Progra                                                                                             | am Guidelines                                      |
| Chair Brendmoen, Commissioner Noecker, and Commissioner Prince                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                          | Move                                                  | d by  | Commissioner Noecker, Resolution is Amended.                                                                                                |                                                    |
| <b>Nay:</b> 0                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                          | Yea:                                                  | 6 -   |                                                                                                                                             |                                                    |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                          | Nay:                                                  | 0     |                                                                                                                                             |                                                    |

Absent: 1 - Commissioner Thao

Moved by Commissioner Stark, Resolution is Adopted As Amended.

3

4

| -                                                                                 |                                                                                                                               |       |                                                                                                                                   |  |  |  |  |
|-----------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|-------|-----------------------------------------------------------------------------------------------------------------------------------|--|--|--|--|
|                                                                                   | Yea:                                                                                                                          | 5 -   | Commissioner Stark, Commissioner Tolbert, Chair Brendmoen,<br>Commissioner Noecker, and Commissioner Prince                       |  |  |  |  |
|                                                                                   | Nay:                                                                                                                          | 1 -   | Commissioner Bostrom                                                                                                              |  |  |  |  |
| Ab                                                                                | sent:                                                                                                                         | 1 -   | Commissioner Thao                                                                                                                 |  |  |  |  |
| PUBLIC HEARING                                                                    |                                                                                                                               |       |                                                                                                                                   |  |  |  |  |
|                                                                                   | <u>ES PH 17-210</u> Authorization to Convey 168 Front Avenue to District 6 Planning Council,<br>North End, District 6, Ward 1 |       |                                                                                                                                   |  |  |  |  |
| Moved by Commissioner Stark, Resolution-Public Hearing is Amended.                |                                                                                                                               |       |                                                                                                                                   |  |  |  |  |
|                                                                                   | Yea:                                                                                                                          | 6 -   | Commissioner Bostrom, Commissioner Stark, Commissioner Tolbert,<br>Chair Brendmoen, Commissioner Noecker, and Commissioner Prince |  |  |  |  |
|                                                                                   | Nay:                                                                                                                          | 0     |                                                                                                                                   |  |  |  |  |
| Ab                                                                                | sent:                                                                                                                         | 1 -   | Commissioner Thao                                                                                                                 |  |  |  |  |
|                                                                                   | Authorization to Lease 168 Front Avenue to District 6 Planning Council, North End District 6, Ward 1                          |       |                                                                                                                                   |  |  |  |  |
| Moved by Commissioner Prince, Resolution-Public Hearing is Adopted As<br>Amended. |                                                                                                                               |       |                                                                                                                                   |  |  |  |  |
|                                                                                   | Yea:                                                                                                                          | 6 -   | Commissioner Bostrom, Commissioner Stark, Commissioner Tolbert,<br>Chair Brendmoen, Commissioner Noecker, and Commissioner Prince |  |  |  |  |
|                                                                                   | Nay:                                                                                                                          | 0     |                                                                                                                                   |  |  |  |  |
| Ab                                                                                | sent:                                                                                                                         | 1 -   | Commissioner Thao                                                                                                                 |  |  |  |  |
| GUEST SPEAKER                                                                     |                                                                                                                               |       |                                                                                                                                   |  |  |  |  |
| <u>SR 17-92</u>                                                                   | Population Trends Update                                                                                                      |       |                                                                                                                                   |  |  |  |  |
|                                                                                   | Receiv                                                                                                                        | ved a | nd Filed                                                                                                                          |  |  |  |  |
| ADJOURNMENT                                                                       |                                                                                                                               |       |                                                                                                                                   |  |  |  |  |
|                                                                                   | Adjou                                                                                                                         | rned  |                                                                                                                                   |  |  |  |  |
|                                                                                   |                                                                                                                               |       |                                                                                                                                   |  |  |  |  |