

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 Commissioner Dan Bostrom Commissioner Rubecca Noecker Commissioner Dai Thao Commissioner Dai Thao Commissioner Dai Thao Commissioner Chris Tolbert Wednesday, July 26, 2017 Council Chambers, City H 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 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 Tolbert, Approval of Minutes is Adopted. Yea: 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 Tolbert, Chair Brendmoen, Commissioner Noecker, and Commissioner Tolbert, Chair Brendmoen, Commissioner Noecker, and Commissioner Prince Nay: 0		Ηοι	ısi	ng & Redevelopment Authority	Tina Sheldon, Recording Secretary, 651-266-6604
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Chair Brendmoen, Commissioner Noecker, and Commissioner Prince		Move	d by	Commissioner Noecker, Resolution is Amended.	
Nay: 0		Yea:	6 -		
		Nay:	0		

Absent: 1 - Commissioner Thao

Moved by Commissioner Stark, Resolution is Adopted As Amended.

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	Yea:	5 -	Commissioner Stark, Commissioner Tolbert, Chair Brendmoen, 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, North End, District 6, Ward 1						
Moved by Commissioner Stark, Resolution-Public Hearing is Amended.							
	Yea:	6 -	Commissioner Bostrom, Commissioner Stark, Commissioner Tolbert, 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 Amended.							
	Yea:	6 -	Commissioner Bostrom, Commissioner Stark, Commissioner Tolbert, 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					