



City of Saint Paul

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

Meeting Minutes - Action Only

Housing & Redevelopment Authority

Dr. Bruce Corrie, Executive
Director of the HRA,
651-266-6565
Tina Sheldon, Recording
Secretary, 651-266-6604

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

Wednesday, January 10, 2018

2:00 PM

Council Chambers, City Hall

ROLL CALL

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

ORGANIZATIONAL MEETING

- 1 [RES 18-55](#) Resolution appointing the Chair of the Board of the Housing and Redevelopment Authority of the City of Saint Paul, Minnesota
- Moved by Commissioner Brendmoen, Resolution is Adopted.**
- Yea:** 7 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, and Chair Tolbert
- Nay:** 0

COMMUNICATIONS & RECEIVE/FILE

- 2 [AO 18-3](#) Amending the HRA 2017 Parking Fund budget to more accurately reflect actual operator agent expenses, capital repairs, contingency used, and contribution to outside agency.
- Received/Filed*

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.

- 3** [RES 18-56](#) Resolution appointing Dr. Bruce Corrie as Executive Director of the Housing and Redevelopment Authority of the City of Saint Paul, Minnesota
- Moved by Chair Tolbert, Resolution is Adopted.**
- Yea:** 7 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, and Chair Tolbert
- Nay:** 0

ADJOURNMENT

Moved by Commissioner Brendmoen, the HRA is Adjourned.

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

Nay: 0