



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 Samantha Henningson
Commissioner Rebecca Noecker
Commissioner Jane L. Prince
Commissioner Dai Thao

Wednesday, April 11, 2018

2:00 PM

Council Chambers, City Hall

ROLL CALL

Present 4 - Commissioner Rebecca Noecker, Commissioner Amy Brendmoen, Chair Chris Tolbert, and Commissioner Samantha Henningson
Absent 3 - Commissioner Dan Bostrom, Commissioner Dai Thao, 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.

Commissioner Bostrom Arrived

Present 5 - Commissioner Dan Bostrom, Commissioner Rebecca Noecker, Commissioner Amy Brendmoen, Chair Chris Tolbert, and Commissioner Samantha Henningson
Absent 2 - Commissioner Dai Thao, and Commissioner Jane L. Prince

Approval of the Consent Agenda

Moved by Commissioner Bostrom, Consent Agenda is Adopted

Yea: 5 - Commissioner Bostrom, Commissioner Noecker, Commissioner Brendmoen, Chair Tolbert, and Commissioner Henningson

Nay: 0

Absent: 2 - Commissioner Thao, and Commissioner Prince

1 [Min 18-10](#) Approving the March 14, 2018 HRA Board meeting minutes

Adopted

2 [Min 18-11](#) Approving the March 28, 2018 HRA Board meeting minutes

Adopted**PUBLIC HEARING**

- 3 [RES PH 18-107](#) Resolution giving preliminary approval to the proposed issuance of conduit revenue bonds for the Metro Deaf School Project, 1125 Energy Park Drive, under Minnesota Statutes, Section 469.152 through 469.1655, as amended, District 10, Ward 4

Moved by Commissioner Henningson, Resolution-Public Hearing is Adopted.

Yea: 5 - Commissioner Bostrom, Commissioner Noecker, Commissioner Brendmoen, Chair Tolbert, and Commissioner Henningson

Nay: 0

Absent: 2 - Commissioner Thao, and Commissioner Prince

ADJOURNMENT

Moved by Commissioner Noecker, HRA is Adjourned.

Yea: 5 - Commissioner Bostrom, Commissioner Noecker, Commissioner Brendmoen, Chair Tolbert, and Commissioner Henningson

Nay: 0

Absent: 2 - Commissioner Thao, and Commissioner Prince