



# 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*

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Wednesday, April 25, 2018

2:00 PM

Council Chambers, City Hall

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#### ROLL CALL

**Present** 6 - Commissioner Dan Bostrom, Commissioner Rebecca Noecker,  
Commissioner Jane L. Prince, Commissioner Amy Brendmoen, Chair Chris  
Tolbert, and Commissioner Samantha Henningson  
**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.

#### Approval of the Consent Agenda

**Moved by Commissioner Henningson, Consent Agenda is Adopted**

**Yea:** 6 - Commissioner Bostrom, Commissioner Noecker, Commissioner Prince,  
Commissioner Brendmoen, Chair Tolbert, and Commissioner Henningson

**Nay:** 0

**Absent:** 1 - Commissioner Thao

- 1     [Min 18-13](#)     Approving the April 11, 2018 HRA Board meeting minutes.  
  
                 **Adopted**
- 2     [RES 18-678](#)     Resolution authorizing the issuance of conduit charter school lease revenue  
bonds for the Metro Deaf School Project, 1125 Energy Park Drive, under  
Minnesota Statutes, Sections 469.152 through 469.1655 and approving  
related documents, District 10, Ward 4  
  
                 **Adopted**

**STAFF REPORT**

- 3**     [SR 18-69](#)     Affordable Housing Policy Briefing

**Received and Filed**

**ADJOURNMENT**

**Moved by Commissioner Brendmoen, HRA is Adjourned**

**Yea:** 6 - Commissioner Bostrom, Commissioner Noecker, Commissioner Prince,  
Commissioner Brendmoen, Chair Tolbert, and Commissioner Henningson

**Nay:** 0

**Absent:** 1 - Commissioner Thao