



City of Saint Paul

City Hall and Court House
15 West Kellogg Boulevard
Council Chambers - 3rd
Floor
651-266-8560

Meeting Minutes - Action Only

Housing & Redevelopment Authority

Chair Chris Tolbert
Commissioner Dan Bostrom
Commissioner Amy Brendmoen
Commissioner Mitra Jalali Nelson
Commissioner Rebecca Noecker
Commissioner Jane L. Prince
Commissioner Dai Thao

Wednesday, September 26, 2018

2:00 PM

Council Chambers, City Hall

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 18-30](#) Approving the September 12, 2018 HRA Board meeting minutes
- Moved by Commissioner Noecker, Consent Agenda is Adopted.**
- Yea:** 6 - Commissioner Bostrom, Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, and Chair Tolbert
- Nay:** 0
- Absent:** 1 - Commissioner Jalali Nelson

FOR DISCUSSION

Commissioner Jalali Nelson Arrived

- Present** 7 - Commissioner Dan Bostrom, Commissioner Dai Thao, Commissioner Rebecca Noecker, Commissioner Jane L. Prince, Commissioner Amy Brendmoen, Chair Chris Tolbert, and Commissioner Mitra Jalali Nelson
- 2 [RES 18-1616](#) Resolution authorizing acceptance of a home ownership education, counseling, and training fund grant from the Minnesota Housing Finance Agency for the Mortgage Foreclosure Prevention Program, Citywide
- Moved by Commissioner Brendmoen, Resolution is Adopted.**
- Yea:** 7 - Commissioner Bostrom, Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, and Commissioner Jalali Nelson
- Nay:** 0

- 3 [RES 18-1632](#) Resolution approving an amendment to the project budget to allocate additional funds to the Willow Reserve project for the purpose of contamination cleanup, District 6, Ward 5
- Moved by Commissioner Brendmoen, Resolution is Adopted.**
- Yea:** 7 - Commissioner Bostrom, Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, and Commissioner Jalali Nelson
- Nay:** 0
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- 4 [RES 18-1477](#) Resolution of the Housing and Redevelopment Authority (HRA) Board of Commissioners approving a 2019 maximum property tax levy for the HRA
- Moved by Commissioner Brendmoen, Resolution is Adopted.**
- Yea:** 7 - Commissioner Bostrom, Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, and Commissioner Jalali Nelson
- Nay:** 0

ADJOURNMENT

Moved by Commissioner Thao, HRA Board meeting is Adjourned.

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

Nay: 0