



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, October 24, 2018

2:00 PM

Council Chambers, City Hall

The HRA will recess and reconvene after todays City Council meeting to consider RES PH 18-328.

ROLL CALL

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

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 18-34](#) Approving the October 10, 2018 HRA Board meeting minutes

Moved by Commissioner Noecker, Approval of Minutes is Adopted.

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

Nay: 0

FOR DISCUSSION

2 [RES 18-1706](#) Reservation of year 2019 Low Income Housing Tax Credits for PPL Ain Dah Yung Supportive Housing, Saint Paul Preservation Project and North West University Dale, Districts 2, 3, 6 and 7, Wards 1, 2, 5 and 6 (Laid over from the October 10, 2018 HRA Board meeting)

Moved by Commissioner Prince, Resolution is Adopted As Amended.

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

Nay: 0

PUBLIC HEARINGS

- 3 [RES PH 18-333](#) Authorization to acquire a vacated portion of Saint Anthony Park Library property located at 2245 Como Avenue from the City of Saint Paul and subsequently convey same to the owners of 2239 Como Avenue for use as a part of their sideyard. St. Anthony Park District 12, Ward 4

Moved by Commissioner Jalali Nelson, Resolution-Public Hearing is Adopted.

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

Nay: 0

The HRA will recess and reconvene after todays City Council meeting to consider RES PH 18-328

- 4 [RES PH 18-328](#) Resolution approving and authorizing the sale and conveyance of 100 East 10th Street, Saint Paul, MN to The Ackerberg Group; and authorization to enter into a development agreement, District 17, Ward 2

Moved by Commissioner Bostrom, Resolution-Public Hearing is Adopted As Amended.

Yea: 5 - Commissioner Bostrom, Commissioner Thao, Commissioner Brendmoen, Chair Tolbert, and Commissioner Jalali Nelson

Nay: 2 - Commissioner Noecker, and Commissioner Prince

ADJOURNMENT

Moved by Commissioner Noecker, the 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