



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, November 28, 2018

2:00 PM

Council Chambers, City Hall

ROLL CALL

Present 6 - Commissioner Dan Bostrom, Commissioner Rebecca Noecker, Commissioner Jane L. Prince, Commissioner Amy Brendmoen, Chair Chris Tolbert, and Commissioner Mitra Jalali Nelson

Absent 1 - Commissioner Dai Thao

FOR DISCUSSION

- 1 [RES 18-1991](#) Resolution approving issuance of a \$175,000 loan under the Strategic Investment Fund program to Alula for 2340 Energy Park Drive, Saint Paul, Minnesota, District 12, Ward 4

 Moved by Commissioner Jalali Nelson, Resolution is Adopted.

 Yea: 6 - Commissioner Bostrom, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, and Commissioner Jalali Nelson

 Nay: 0

 Absent: 1 - Commissioner Thao

- 2 [RES 18-1990](#) Resolution authorizing acceptance of a grant from the U. S. Department of Housing and Urban Development (HUD) as a sub grantee of the Minnesota Home Ownership Center (MNHOC) for funding for administrative costs for counselors for the Mortgage Foreclosure Prevention Program, Citywide

 Moved by Commissioner Prince, Resolution is Adopted.

 Yea: 6 - Commissioner Bostrom, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, and Commissioner Jalali Nelson

 Nay: 0

 Absent: 1 - Commissioner Thao

ADJOURNMENT

Moved by Commissioner Bostrom, HRA Board is Adjourned.

Yea: 6 - Commissioner Bostrom, Commissioner Noecker, Commissioner Prince,
Commissioner Brendmoen, Chair Tolbert, and Commissioner Jalali Nelson

Nay: 0

Absent: 1 - Commissioner Thao