



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 Amy Brendmoen
Commissioner Mitra Jalali Nelson
Commissioner Rebecca Noecker
Commissioner Jane L. Prince
Commissioner Dai Thao

Wednesday, January 23, 2019

2:00 PM

Council Chambers, City Hall

ROLL CALL

Present 5 - Commissioner Rebecca Noecker, Commissioner Jane L. Prince, Commissioner Amy Brendmoen, Chair Chris Tolbert, and Commissioner Mitra Jalali Nelson

Absent 1 - Commissioner Dai Thao

ORGANIZATIONAL MEETING

- 1 [RES 19-162](#) Resolution appointing the Vice Chair of the Housing and Redevelopment Authority of the City of Saint Paul, Minnesota
- Moved by Commissioner Prince, Resolution is Adopted.**
- Yea:** 5 - Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, and Commissioner Jalali Nelson
- Nay:** 0
- Absent:** 1 - Commissioner 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 Brendmoen, Consent Agenda is Adopted

Yea: 5 - Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, and Commissioner Jalali Nelson

Nay: 0

Absent: 1 - Commissioner Thao

- 2 [Min 19-5](#) Approving the December 12, 2018 HRA Board meeting minutes

Adopted

- 3 [Min 19-6](#) Approving the January 9, 2019 HRA Board meeting minutes

Adopted

FOR DISCUSSION

- 4 [RES 19-61](#) Amend the 2019 HRA Parking Enterprise fund budget for RiverCentre consulting services, District 17, Ward 2

Moved by Commissioner Noecker, Resolution is Laid Over to the Housing & Redevelopment Authority, due back on 2/13/2019.

Yea: 5 - Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, and Commissioner Jalali Nelson

Nay: 0

Absent: 1 - Commissioner Thao

ADJOURNMENT

Moved by Commissioner Jalali Nelson, HRA Board is Adjourned.

Yea: 5 - Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, and Commissioner Jalali Nelson

Nay: 0

Absent: 1 - Commissioner Thao