

# **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 Kassim Busuri
Commissioner Mitra Jalali Nelson
Commissioner Rebecca Noecker
Commissioner Jane L. Prince
Commissioner Dai Thao

Wednesday, May 8, 2019

2:00 PM

Council Chambers, City Hall

#### **ROLL CALL**

Present 6 - Commissioner Dai Thao, Commissioner Rebecca Noecker, Commissioner Amy Brendmoen, Chair Chris Tolbert, Commissioner Mitra Jalali Nelson, and Commissioner Kassim Busuri

Absent 1 - Commissioner Jane L. Prince

#### FOR DISCUSSION

Commissioner Prince Arrived

Present 7 - Commissioner Dai Thao, Commissioner Rebecca Noecker, Commissioner Jane L. Prince, Commissioner Amy Brendmoen, Chair Chris Tolbert, Commissioner Mitra Jalali Nelson, and Commissioner Kassim Busuri

**1** RES 19-789

Authorization to allocate Community Development Block Grant ("CDBG") Funds and authorization to enter into a forgivable CDBG loan agreement with Ain Dah Yung Center for capital improvements at 1089 Portland Avenue, District 8, Ward 1

Moved by Commissioner Thao, Resolution is Adopted.

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

**Nay**: 0

**2** RES 19-790

Amend the 2019 Housing and Redevelopment Authority (HRA) general fund budget for City Attorney staff support, Citywide

Moved by Commissioner Brendmoen, Resolution is Adopted.

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

Nay: 0

**3** RES 19-791

Resolution authorizing the issuance and amendment of conduit revenue notes under Minnesota Statutes, Sections 469.152 through 469.1655 for the Cretin-Derham Hall Project located at 550 South Albert Street and approving related documents; District 15, Ward 3

Moved by Commissioner Noecker, Resolution is Adopted.

Yea: 7

Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali Nelson, and Commissioner Busuri

Nay: 0

### **PUBLIC HEARING**

4 RES PH 19-135

Resolution approving and authorizing the sale and conveyance of property under the Saint Paul Housing and Redevelopment Authority's (HRA) guidelines for disposition of a splinter parcel located at the northeast corner of West 7th Street and Western Avenue South, and approval of purchase agreement, District 9, Ward 2

Moved by Commissioner Noecker, Resolution-Public Hearing is Adopted.

Yea:

Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali Nelson, and Commissioner Busuri

**Nay:** 0

#### STAFF REPORT

**SR** 19-31

Housing Trust Fund quarterly update

Received and Filed

#### **ADJOURNMENT**

Moved by Commissioner Thao, HRA Board meeting is Adjourned.

Yea:

Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali Nelson, and Commissioner Busuri

**Nay:** 0