



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

Nay: 0

STAFF REPORT

- 5 [SR 19-31](#) Housing Trust Fund quarterly update

Received and Filed

ADJOURNMENT

Moved by Commissioner Thao, HRA Board meeting is Adjourned.

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

Nay: 0