



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, August 14, 2019

2:00 PM

Council Chambers, City Hall

ROLL CALL

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

Absent 1 - Commissioner Dai Thao

FOR DISCUSSION

- 1 [RES 19-1335](#) Amend the 2019 HRA Housing Trust Fund Project Financing Budget, Citywide
Moved by Commissioner Noecker, Resolution is Adopted.
Yea: 6 - Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali Nelson, and Commissioner Busuri
Nay: 0
Absent: 1 - Commissioner Thao

- 2 [RES 19-1337](#) Resolution approving and authorizing the execution of assignment and subordination documents for the Parkway Gardens Project, 1145 Hudson Road, District 4, Ward 7
Moved by Commissioner Prince, Resolution is Adopted.
Yea: 6 - Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali Nelson, and Commissioner Busuri
Nay: 0
Absent: 1 - Commissioner Thao

- 3 [RES 19-1344](#) Resolution authorizing the issuance and sale of conduit charter school lease revenue bonds, under Minnesota Statutes, Sections 469.152 through 469.1655, for the Community of Peace Academy Project, 471 Magnolia Avenue East and approving related documents; District 5, Ward 5
- Moved by Commissioner Brendmoen, Resolution is Adopted.**
- Yea:** 6 - Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali Nelson, and Commissioner Busuri
- Nay:** 0
- Absent:** 1 - Commissioner Thao
- 4 [RES 19-1345](#) Resolution authorizing the issuance and sale of conduit charter school lease revenue bonds, under Minnesota Statutes, Sections 469.152 through 469.1655, for the Twin Cities German Immersion School Project, 1031 Como Avenue and approving related documents; District 10, Ward 5
- Moved by Commissioner Brendmoen, Resolution is Adopted.**
- Yea:** 4 - Commissioner Noecker, Commissioner Brendmoen, Chair Tolbert, and Commissioner Jalali Nelson
- Nay:** 2 - Commissioner Prince, and Commissioner Busuri
- Absent:** 1 - Commissioner Thao

PUBLIC HEARING

- 5 [RES PH 19-269](#) Authorization to acquire the tax forfeited parcel located at 718 Orange Street, Saint Paul, Minnesota and then to convey such parcel to Singular Development Resources, Inc. for rehabilitation of current structure for affordable housing, District 5, Ward 6
- Moved by Commissioner Brendmoen, Resolution-Public Hearing is Adopted.**
- Yea:** 6 - Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali Nelson, and Commissioner Busuri
- Nay:** 0
- Absent:** 1 - Commissioner Thao

ADJOURNMENT

- Moved by Chair Tolbert, HRA Board is Adjourned.**
- Yea:** 6 - Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali Nelson, and Commissioner Busuri
- Nay:** 0
- Absent:** 1 - Commissioner Thao

INFORMATION

The notice of public hearing on the proposed sale of certain parcels to Neighborhood Development Alliance as published in the Pioneer Press has been cancelled and will not be on today's agenda for consideration.