



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
Commissioner Rebecca Noecker
Commissioner Jane L. Prince
Commissioner Dai Thao
Commissioner Nelsie Yang

Wednesday, January 8, 2020

2:00 PM

Council Chambers, City Hall

SWEARING IN OF NELSIE YANG

ROLL CALL

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

ORGANIZATIONAL MEETING

- 1 [RES 20-109](#) Electing the officers of the Housing and Redevelopment Authority of the City of Saint Paul, Minnesota

Moved by Commissioner Noecker, Resolution is Adopted.

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

Nay: 0

FOR DISCUSSION

- 2 [RES 20-59](#) Resolution authorizing acceptance of a grant from the United States Department of Housing and Urban Development ("HUD") as a subgrantee of the Minnesota Home Ownership Center ("MNHOC") for funding of administrative costs for counselors for the Mortgage Foreclosure Prevention Program, Citywide

Moved by Commissioner Brendmoen, Resolution is Adopted.

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

Nay: 0

- 3 [RES 20-60](#) Resolution approving issuance of a \$49,500 loan under the Strategic Investment Fund program to Emmons & Olivier Resources, Inc. for 1919 University Ave, District 12, Ward 4

Moved by Commissioner Jalali, Resolution is Adopted.

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

Nay: 0

PUBLIC HEARING

- 4 [RES PH 20-8](#) Approving and authorizing the sale and conveyance of a portion of 1675 Energy Park Drive to Snelling Properties LLC; and authorizing the execution of a purchase agreement, District 12, Ward 4

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

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

Nay: 0

ADJOURNMENT

Moved by Commissioner Yang, HRA Board is Adjourned.

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

Nay: 0