



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, February 26, 2020

2:00 PM

Council Chambers, City Hall

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

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

Nay: 0

- 1 [Min 20-7](#) Approving the December 11, 2019 HRA Board meeting minutes
Adopted
- 2 [Min 20-8](#) Approving the January 8, 2020 HRA Board meeting minutes
Adopted
- 3 [Min 20-9](#) Approving the January 22, 2020 HRA Board meeting minutes
Adopted

FOR DISCUSSION

- 4 [RES 20-385](#) Authorizing and approving the restructuring of two loans from HRA Loan Enterprise Fund to Frogtown Entrepreneur Center at the northwest corner of University Avenue and Dale Street to support the Northwest University Dale project; District 7, Ward 1

Moved by Commissioner Thao, Resolution is Adopted.

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

Nay: 0

PUBLIC HEARINGS

- 5 [RES PH 20-65](#) Resolution authorizing and approving the conveyance of 621 University Avenue located at the northwest corner of University Avenue and Dale Street for the North West University Dale Project; District 7, Ward 1

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

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

Nay: 0

- 6 [RES PH 20-62](#) Resolution approving the issuance by the City of Brooklyn Center of conduit Multifamily Senior Housing Revenue Bonds on behalf of Brooklyn Center AH II, LLLP using, in part, recycled bonding authority from the Pioneer Press Building Project, 345 Cedar Street, District 17, 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, and Commissioner Yang

Nay: 0

- 7 [RES PH 20-63](#) Resolution approving the issuance by the City of Rochester of conduit Multifamily Housing Revenue Bonds on behalf of Eastridge Housing Partners, LP using, in part, recycled bonding authority from the Pioneer Press Building Project, 345 Cedar Street, District 17, 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, and Commissioner Yang

Nay: 0

STAFF REPORT

- 8 [SR 20-14](#) Low Income Housing Tax Credit Workshop

Received and Filed

ADJOURNMENT

Moved by Commissioner Jalali, HRA Board is Adjourned.

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

Nay: 0

INFORMATION

The notice of public hearing on the proposed sale of 699 Preble Street, 1025 Sims Ave and 633 Hall Avenue as published in the Pioneer Press has been cancelled and will not be on today's agenda for consideration.