



## Legislation Details (With Text)

**File #:** Min 19-8      **Version:** 1  
**Type:** Approval of Minutes      **Status:** Archived  
**In control:** Housing & Redevelopment Authority  
**Final action:** 2/13/2019

**Title:** Approving the January 23, 2019 HRA Board meeting minutes

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
2/13/2019	1	Housing & Redevelopment Authority	Adopted	Pass

Approving the January 23, 2019 HRA Board meeting minutes

### ROLL CALL

Present 5 - Commissioners Brendmoen, Prince, Jalali Nelson, Noecker and Chair Tolbert

Excused 1 - Commissioner Thao

### ORGANIZATIONAL MEETING

1. Resolution appointing the Vice Chair of the Housing and Redevelopment Authority of the City of Saint Paul, Minnesota

Moved by Commissioner Prince, Resolution RES 19-162 Adopted

VOTE:      Yeas - 5      Nays - 0

### CONSENT AGENDA

2. Approving the December 12, 2018 HRA Board meeting minutes  
Adopted as set forth in MIN 19-5
3. Approving the January 9, 2019 HRA Board meeting minutes  
Adopted as set forth in MIN 19-6

Moved by Commissioner Brendmoen, Consent Agenda is Adopted

VOTE:      Yeas - 5      Nays - 0

### FOR DISCUSSION

4. Amend the 2019 HRA Parking Enterprise fund budget for RiverCentre consulting services, District 17, Ward 2

Moved by Commissioner Noecker, Resolution RES 19-61 is Laid Over to the Housing &

Redevelopment Authority, due back on 2/13/2019.

VOTE:           Yeas - 5           Nays - 0

**ADJOURNMENT**

Moved by Commissioner Jalai Nelson, the HRA Board Meeting is Adjourned

VOTE:           Yeas - 5           Nays - 0