



Legislation Text

File #: Min 19-8, **Version:** 1

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