



## Legislation Text

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**File #:** Min 19-20, **Version:** 1

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### Approving the March 27, 2019 HRA Board meeting minutes **ROLL CALL**

Present 6 - Commissioners Brendmoen, Busuri, Jalali Nelson, Noecker, Prince and Chair Tolbert

Absent 1 - Commissioner Thao

### **ADMINISTRATIVE ORDER**

1. Amend the 2019 Housing Trust Fund Budget establishing a project budget for the 2019 4D Incentive Program

Received and Filed as set forth in AO 19-23

### **CONSENT AGENDA**

2. Approving the March 13, 2019 HRA Board meeting minutes  
Adopted as set forth in MIN 19-17

Moved by Commissioner Brendmoen, Consent Agenda is Adopted

VOTE:           Yeas - 6           Nays - 0

### **FOR DISCUSSION**

3. Authorization to designate Neighborhood Development Alliance ("NeDA"), as tentative developer of 605 & 617 Stryker Avenue and 604, 610 & 612 Winslow Avenue, Saint Paul, MN and waiver of the 45 day early notification under the Disposition Policy, District 3, Ward 2

Dr. Bruce Corrie, HRA Executive Director, shared that the many components of this project have finally come together. The selected developer, NeDA, is doing a lot of good work and this project will reach folks at 30% AMI and seniors, where there is a gap in housing.

Commissioner Noecker shared her excitement in this project and thanked staff and NeDA for their work on this project.

Moved by Commissioner Noecker, Resolution Adopted and set forth in RES 19-519

VOTE:           Yeas - 6           Nays - 0

### **ADJOURNMENT**

Moved by Commissioner Busuri, the HRA Board Meeting is Adjourned

VOTE:           Yeas - 6           Nays - 0