



Legislation Details (With Text)

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In control: Housing & Redevelopment Authority
Final action: 2/8/2017

Title: Approving the January 25, 2017 HRA Board Meeting Minutes

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
2/8/2017	1	Housing & Redevelopment Authority	Adopted	Pass

Approving the January 25, 2017 HRA Board Meeting Minutes

ROLL CALL

Present 7 - Commissioners Bostrom, Noecker, Prince, Stark, Thao, Tolbert and Chair Brendmoen

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

1. Approving the January 11, 2017 HRA Board Meeting Minutes
Adopted as set forth in Min 17-5
2. Resolution Approving and Authorizing Acceptance of \$400,000 from the Minnesota Housing Finance Agency and \$160,000 from the Metropolitan Council and Amending the Budget of the HRA Disposition Plan Fund.
Adopted as set forth in RES 17-157

Moved by Commissioner Bostrom, Consent Agenda is Adopted

VOTE: **Yeas - 7** **Nays - 0**

FOR DISCUSSION

3. Resolution Approving and Authorizing Acquisition of 629 Whitall Street, Saint Paul, Minnesota, District 5, Ward 6

Mr. Sage-Martinson, HRA Executive Director, stated that this request is seeking permission to acquire 629 Whitall Street, to approve spending the previously budgeted amount of \$75,000 from the Invest Saint Paul Small Business Loan Program and to authorize the Executive Director to complete this sale.

Moved by Commissioner Bostrom, Resolution Approved as set forth in RES 17-171

VOTE: **Yeas - 7** **Nays - 0**

ADJOURNMENT

Moved by Commissioner Thao, HRA meeting is adjourned.

VOTE: **Yeas - 7** **Nays - 0**