



Legislation Details (With Text)

File #: Min 18-4 **Version:** 1
Type: Approval of Minutes **Status:** Archived
In control: Housing & Redevelopment Authority
Final action: 2/14/2018

Title: Approving the January 10, 2018 HRA Board meeting minutes

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
2/14/2018	1	Housing & Redevelopment Authority	Adopted	Pass

Approving the January 10, 2018 HRA Board meeting minutes

ROLL CALL

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

ORGANIZATIONAL MEETING

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

Moved by Commissioner Brendmoen, Adopted as set forth in RES 18-55

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

COMMUNICATIONS & RECEIVE/FILE

2. Amending the HRA 2017 Parking Fund budget to more accurately reflect actual operator agent expenses, capital repairs, contingency used, and contribution to outside agency.
Received and Filed as set forth in AO 18-3

CONSENT AGENDA

3. Resolution appointing Dr. Bruce Corrie as Executive Director of the Housing and Redevelopment Authority of the City of Saint Paul, Minnesota
Adopted as set forth in RES 18-56

Chair Tolbert and the HRA Board welcomed Dr. Bruce Corrie as the new Executive Director of the HRA and Director of the Department of Planning and Economic Development. Dr. Bruce Corrie briefly introduced himself and shared his excitement to begin this journey.

Moved by Chair Tolbert, Consent Agenda is Adopted

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

ADJOURNMENT

HRA Board Meeting is Adjourned