



Legislation Details (With Text)

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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