

# 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