



City of Saint Paul

City Hall and Court House
15 West Kellogg Boulevard
Council Chambers - 3rd
Floor
651-266-8560

Meeting Minutes

Housing & Redevelopment Authority

Chair Chris Tolbert
Commissioner Russel Balenger
Commissioner Amy Brendmoen
Commissioner Mitra Jalali
Commissioner Rebecca Noecker
Commissioner Jane L. Prince
Commissioner Nelsie Yang

Wednesday, August 24, 2022

2:00 PM

Council Chambers, City Hall

SWEARING IN OF RUSSEL BALENGER

ROLL CALL

The meeting was called to order at 2:02 p.m.
Commissioners Yang and Prince were Excused.

Present 5 - Commissioner Rebecca Noecker, Commissioner Amy Brendmoen, Chair Chris Tolbert, Commissioner Mitra Jalali, and Commissioner Russel Balenger
Absent 2 - Commissioner Jane L. Prince, and Commissioner Nelsie Yang

FOR DISCUSSION

- 1 [RES 22-1323](#) Resolution approving a \$62,386 CDBG loan to V&I Best Steak House, LLC for a code repair project at 1676 White Bear Ave, District 2, Ward 6
- Nicolle Goodman, HRA Executive Director, gave a brief staff report.*
Commissioner Balenger moved to approve.
5 in favor, none opposed
Resolution is Adopted.
- Moved by Commissioner Balenger, Resolution is Adopted.**
- Yea:** 5 - Commissioner Noecker, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali, and Commissioner Balenger
- Nay:** 0
- Absent:** 2 - Commissioner Prince, and Commissioner Yang

- 2 [RES 22-1320](#) Resolution authorizing the issuance and sale of conduit multifamily housing revenue bonds for the Soul Project to be located at 176 South Robert Street; approving the execution of related documents; adopting a Housing Program; and related documents, District 3, Ward 2

Nicolle Goodman, HRA Executive Director, gave a brief staff report.

Commissioner Noecker spoke in favor of the project.

Commissioner Noecker moved to approve.

5 in favor, none opposed

Resolution is Adopted.

Moved by Commissioner Noecker, Resolution is Adopted.

Yea: 5 - Commissioner Noecker, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali, and Commissioner Balenger

Nay: 0

Absent: 2 - Commissioner Prince, and Commissioner Yang

PUBLIC HEARING

- 3 [RES PH 22-253](#) Resolution authorizing the issuance and sale of conduit multifamily housing revenue bonds for the Dale Street project to be located at 313 Dale Street North; approving the execution of related documents; adopting a Housing Program; and approving and authorizing a loan of CDBG Funds and the execution of related documents, District 8, Ward 1

Nicolle Goodman, HRA Executive Director, gave a brief staff report.

Commissioner Balenger moved to approve.

5 in favor, none opposed

Resolution Public Hearing is Adopted.

Moved by Commissioner Balenger, Resolution-Public Hearing is Adopted.

Yea: 5 - Commissioner Noecker, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali, and Commissioner Balenger

Nay: 0

Absent: 2 - Commissioner Prince, and Commissioner Yang

ADJOURNMENT

The meeting was Adjourned at 2:10 p.m.

Adjourned

Housing and Redevelopment Authority Board of Commissioners (HRA) meetings are open for in person attendance, but the public may also comment on public hearing items in writing or via voicemail. Comments may be submitted as follows:

Written public comment on public hearing items can be submitted to HRAHearing@ci.stpaul.mn.us or by voicemail at 651-266-6806.

Any comments and materials submitted by 12:00 p.m. of the day before the meeting will be attached to the public record and available for review by the Board.

Live testimony will be taken in person in the Council Chambers, Third Floor City Hall.

Members of the public may view HRA meetings online at <https://stpaul.legistar.com/Calendar.aspx> or on local cable Channel 18.