

# City of Saint Paul

# **Meeting Minutes - Action Only**

# Housing & Redevelopment Authority

Chair Rebecca Noecker Councilmember Anika Bowie Councilmember Mitra Jalali Councilmember Cheniqua Johnson Councilmember Saura Jost Councilmember HwaJeong Kim Councilmember Nelsie Yang						
Wednesday, January 10, 2024				2:00 PM	Council Chambers, City Hall	
	ROLL CALL	Present	7 -	Commissioner Rebecca Noecker, Commission	er Mitra Jalali. Commissioner	
				Nelsie Yang, Commissioner Anika Bowie, Com Johnson, Commissioner Saura Jost, and Comm	missioner Cheniqua	
	ORGANIZATIONAL MEETING					
	Swearing in of HRA Board of Commissioners					
1	<u>RES 24-54</u>		Electing the officers of the Housing and Redevelopment Authority of the City of Saint Paul, Minnesota			
		Moved by Commissioner Jalali, Resolution is Adopted.				
		Yea:	7 -	Commissioner Noecker, Commissioner Jalali, Commissioner Bowie, Commissioner Johnson Commissioner Kim	-	
		Nay:	0			
	APPROVAL OF MINUTES					
2	<u>Min 24-1</u>	Approv	Approving the minutes of the December 2023 HRA meetings Moved by Commissioner Noecker, Approval of Minutes is Adopted.			
		Moved				
		Yea:	7 -	Commissioner Noecker, Commissioner Jalali, Commissioner Bowie, Commissioner Johnson Commissioner Kim		
		Nay:	0			

### FOR DISCUSSION

3 <u>RES 24-53</u> Resolution authorizing short-term extensions to parking operation and management agreements (collectively, "Ramp Agreements") at: (i) Robert Street Municipal Ramp at 95 E. 7th Street; (ii) Lowertown Municipal Ramp at 316 Jackson Street; (iii) Lawson Municipal Ramp at 10 W. 6th Street; (iv) 7A Ramp at 13 West Exchange Street; (v) Block 19 Ramp at 145 East 7th Street; and (vi) WTC Ramp at 477 Cedar Street, District 17, Ward 2

#### Moved by Commissioner Noecker, Resolution is Adopted.

Yea: 7 - Commissioner Noecker, Commissioner Jalali, Commissioner Yang, Commissioner Bowie, Commissioner Johnson, Commissioner Jost, and Commissioner Kim

Nay: 0

#### ADJOURNMENT

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.

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.

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.

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 City of Saint Paul - Calendar (legistar.com) or on local cable Channel 18.

#### HRA Meeting Information

The HRA is paperless which saves the environment and reduces expenses. The agendas and HRA files are all available on the Web (see below). Commissioners use mobile devices to review the files during the meeting. Using a mobile device greatly reduces costs since agendas, including the documents attached to files, can be over 100 pages when printed.

#### Web

Meetings are available on the City Council website. Email notification and web feeds (RSS) of newly released minutes, agendas, and meetings are available by subscription. Visit City of Saint Paul - Calendar (legistar.com) for meeting videos and updated copies of the agendas, minutes, and supporting documents.

### Cable

Meetings are live on St Paul Channel 18 and replayed at various times. Check your local listings.