

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, October 11, 2023

2:00 PM

Council Chambers, City Hall

ROLL CALL

The meeting was called to order at 2:00 p.m. Commissioner Jalali was Absent

Present 6 - Commissioner Rebecca Noecker, Commissioner Jane L. Prince,
 Commissioner Amy Brendmoen, Chair Chris Tolbert, Commissioner Nelsie
 Yang, and Commissioner Russel Balenger

Absent 1 - Commissioner Mitra Jalali

APPROVAL OF MINUTES

1 Min 23-41 Approving the minutes of the September 2023 HRA meetings

Commissioner Balenger moved to approve. 6 in favor. None opposed Approval of Minutes is Approved

Moved by Commissioner Balenger, Approval of Minutes is Adopted.

Yea: 6 - Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Yang, and Commissioner Balenger

Nay: 0

Absent: 1 - Commissioner Jalali

FOR DISCUSSION

Commissioner Jalali Arrived

Present 7 - Commissioner Rebecca Noecker, Commissioner Jane L. Prince,
 Commissioner Amy Brendmoen, Chair Chris Tolbert, Commissioner Mitra
 Jalali, Commissioner Nelsie Yang, and Commissioner Russel Balenger

2 RES 23-1549

Reservation of year 2024 Low Income Housing Tax Credits for the East 7th development, located at 892 East 7th Street, District 4, Ward 6

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

Tara Beard, Housing Director, answered questions of the Commissioners.

Commissioner Yang moved to approve.

7 in favor. None opposed

7 in favor. None opposed Resolution is Adopted

Moved by Commissioner Yang, Resolution is Adopted.

Yea: 7 - Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali, Commissioner Yang, and Commissioner Balenger

Nay: 0

PUBLIC HEARINGS

3 RES PH 23-316

Resolution approving and authorizing the sale and conveyance of 231 Front Avenue; authorization to enter into a development agreement; and authorization of expenditures for redevelopment under the Inspiring Communities Program, District 6, Ward 1

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

Tara Beard, Housing Director, and Joe Musolf, Principal Project Manager, answered questions of the Commissioners.

Commissioner Balenger moved to approve.

7 in favor. None opposed

Resolution Public Hearing is Adopted

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

Yea: 7 - Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali, Commissioner Yang, and Commissioner Balenger

Nay: 0

4 RES PH 23-317

Resolution approving and authorizing the sale and conveyance of 810 Atlantic Street; authorization to enter into a development agreement; and authorization of expenditures for redevelopment under the Inspiring Communities Program, District 4, Ward 6

Nicolle Goodman, HRA Executive Director, gave a brief staff report. Commissioner Yang moved to approve.

7 in favor. None opposed

Resolution Public Hearing is Adopted as Amended

Moved by Commissioner Yang, Resolution-Public Hearing is Adopted As Amended.

Yea: 7 - Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali, Commissioner Yang, and

Commissioner Balenger

Nay: 0

5 RES PH 23-318

Resolution approving and authorizing the sale and conveyance of 695 Cook Avenue East; authorization to enter into a development agreement; and authorization of expenditures for redevelopment under the Inspiring Communities Program, District 5, Ward 6

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

Commissioner Yang moved to approve.

7 in favor. None opposed

Resolution Public Hearing is Adopted

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

Yea: 7 - Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen,

Chair Tolbert, Commissioner Jalali, Commissioner Yang, and

Commissioner Balenger

Nay: 0

ADJOURNMENT

The meeting was Adjourned at 2:32 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.

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

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Cable

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