



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 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

The meeting was called to order at 2:01 p.m.

Present 7 - Commissioner Rebecca Noecker, Commissioner Mitra Jalali, Commissioner Nelsie Yang, Commissioner Anika Bowie, Commissioner Cheniqua Johnson, Commissioner Saura Jost, and Commissioner HwaJeong Kim

ORGANIZATIONAL MEETING

Swearing in of HRA Board of Commissioners

- 1 [RES 24-54](#) Electing the officers of the Housing and Redevelopment Authority of the City of Saint Paul, Minnesota

Commissioner Jalali moved to approve.

7 in favor. None opposed

Resolution is Adopted

Moved by Commissioner Jalali, Resolution is Adopted.

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

Nay: 0

APPROVAL OF MINUTES

- 2 [Min 24-1](#) Approving the minutes of the December 2023 HRA meetings

*Chair Noecker moved to approve.
7 in favor. None opposed
Approval of Minutes is Adopted*

Moved by Commissioner Noecker, Approval of Minutes is Adopted.

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

Nay: 0

FOR DISCUSSION

- 3 [RES 24-53](#) 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

*Nicolle Goodman, HRA Executive Director, gave a brief staff report.
Chair Noecker moved to approve.
7 in favor. None opposed
Resolution is Adopted*

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

The meeting was Adjourned at 2:07 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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