



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, April 12, 2023

2:00 PM

Council Chambers, City Hall

ADMINISTRATIVE ORDER

- 1 [AO 23-44](#) Amending the 2023 HRA Loan Enterprise Fund to more accurately reflect rehabilitation funding provided for the Midway Residence HRA capital project
- Received and Filed**

ROLL CALL

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

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

APPROVAL OF MINUTES

- 2 [Min 23-18](#) Approving the minutes of the March 2023 HRA meetings

Commissioner Brendmoen moved to approve.

5 in favor, None opposed

Approval of Minutes is Adopted.

Moved by Commissioner Brendmoen, Approval of Minutes is Adopted.

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

Nay: 0

Absent: 2 - Commissioner Noecker, and Commissioner Yang

PUBLIC HEARING

- 3 [RES PH 23-86](#) Authorization to acquire the southerly half of a vacated alley abutting 519 Payne Avenue from the City of Saint Paul and subsequently convey the same to adjacent property owner, DNZ LLC District 5, Ward 2
- Nicolle Goodman, HRA Executive Director, gave a brief staff report.
Commissioner Brendmoen moved to approve.
5 in favor, None opposed
Resolution Public Hearing is Adopted*
- Moved by Commissioner Brendmoen, Resolution-Public Hearing is Adopted.**
- Yea:** 5 - Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali, and Commissioner Balenger
- Nay:** 0
- Absent:** 2 - Commissioner Noecker, and Commissioner Yang

EXECUTIVE DIRECTOR'S REPORT

- 4 [SR 23-68](#) Executive Director's report
- Nicolle Goodman, HRA Executive Director, presented the Commissioners with an Executive Director's report.*
- Received and Filed**

ADJOURNMENT

The meeting was Adjourned at 2:06 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 <https://stpaul.legistar.com/Calendar.aspx> or on local cable Channel 18.