



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 Amy Brendmoen
Commissioner Mitra Jalali
Commissioner Rebecca Noecker
Commissioner Jane L. Prince
Commissioner Dai Thao
Commissioner Nelsie Yang

Wednesday, July 28, 2021

2:00 PM

Council Chambers, City Hall

Please see the meeting guidelines due to the COVID-19 health pandemic emergency.

ROLL CALL

The meeting was called to order at 2:03 p.m.

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

PUBLIC HEARING

- 1 [RES PH 21-188](#) Resolution authorizing the issuance and sale of conduit charter school lease revenue refunding bonds, under Minnesota Statutes, Sections 469.152 through 469.1655, for the Nova Classical Academy Project, 1455 Victoria Way and approving related documents; District 9, Ward 2

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

Commissioner Jalali asked clarification questions. Jenny Wolfe, Debt Manager, provided an explanation on revenue refunding bonds.

Brett Wedlund, Nova Executive Director, was available to answer questions.

Commissioners Brendmoen, Noecker and Chair Tolbert requested public access, signage and a welcoming feel to all charter school fields.

Commissioner Noecker moved to close the public hearing and approve.

5 in favor, 2 opposed (Commissioners Jalali and Yang)

The public hearing is closed and the resolution is adopted.

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

Yea: 5 - Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, and Chair Tolbert

Nay: 2 - Commissioner Jalali, and Commissioner Yang

EXECUTIVE DIRECTOR'S REPORT**2** [SR 21-126](#) Executive Director's Report

Kayla Schuchman, Housing Director, presented the Commissioners with an update on the Emergency Rent Assistance Program.

Nicolle Goodman, HRA Executive Director, presented the Commissioners with an update on the Inclusionary Zoning study.

Received and Filed

ADJOURNMENT

The meeting was adjourned at 2:38 p.m.

Adjourned

In-person meetings, or meetings conducted under Minn. Stat. § 13D.02 of the Housing and Redevelopment Authority Board of Commissioners (HRA), are not practical or prudent because of the COVID-19 health pandemic emergency declared under Minn. Stat. Chapter 12 by the Minnesota Governor Tim Walz and Saint Paul Mayor Melvin Carter. In light of the COVID-19 health pandemic, members of the HRA will participate in HRA meetings by telephone or other electronic means.

Public attendance at the HRA's regular meeting location is not feasible due to the COVID-19 health pandemic. Members of the public may view HRA meetings online at <https://stpaul.legistar.com/Calendar.aspx> or on local cable Channel 18.

The public may comment on public hearing items in writing or via voicemail. Any comments and materials submitted by 12:00 pm 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.

While the Board will make best efforts to decide all issues before them, the Board may delay decisions on certain matters where the members believe meeting in-person is necessary.