



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 27, 2022

2:00 PM

Council Chambers, City Hall

ROLL CALL

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

Present 6 - Commissioner Dai Thao, Commissioner Rebecca Noecker, Commissioner Jane L. Prince, Commissioner Amy Brendmoen, Chair Chris Tolbert, and Commissioner Mitra Jalali

Absent 1 - Commissioner Nelsie Yang

FOR DISCUSSION

- 1 [RES 22-1150](#) Resolution approving the execution of a development and loan agreement under tax increment financing spending plan authority, for a project located at 421 East 7th Street; authorizing waiver of the 45-day notice period in the Early Notification System (ENS), approving the use of a project labor agreement, and approving an HRA budget amendment, District 4, Ward 2

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

Molly Jalma, Listening House Executive Director, shared with the Commissioners background, operations and project plans.

Andrea Hinderaker, Coordinator Homeless Assistance Response Team, shared her role and homeless statistics with the Commissioners.

Laura Klatt Jacobson, Heppners Auto Body & Glass Vice President, expressed opposition for this project.

Commissioner Noecker moved to approve.

6 in favor, none opposed

Resolution is Adopted.

Moved by Commissioner Noecker, Resolution is Adopted.

Yea: 6 - Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, and Commissioner Jalali

Nay: 0

Absent: 1 - Commissioner Yang

STAFF REPORT

- 2 [SR 22-133](#) Housing Trust Fund & Housing Strategy Update

Tara Beard, Housing Director, presented the Commissioners with a Housing Strategy and Housing Trust Fund update.

Received and Filed

EXECUTIVE DIRECTOR'S REPORT

- 3 [SR 22-134](#) 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 3:03 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.

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.

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.

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.