



# City of Saint Paul

City Hall and Court House  
15 West Kellogg Boulevard  
Council Chambers - 3rd  
Floor  
651-266-8560

## Meeting Minutes - Action Only

### 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*

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Wednesday, December 6, 2023

10:00 AM

Council Chambers, City Hall

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**A Special Meeting of the Housing and Redevelopment Authority (HRA) will be held at 10:00 a.m. in Council Chambers.**

#### ROLL CALL

**Present** 4 - Commissioner Rebecca Noecker, Commissioner Amy Brendmoen, Commissioner Mitra Jalali, and Commissioner Russel Balenger  
**Absent** 3 - Commissioner Jane L. Prince, Chair Chris Tolbert, and Commissioner Nelsie Yang

#### FOR DISCUSSION

*Commissioner Prince Arrived*

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

1     [RES 23-1819](#)     Resolution approving the final 2024 HRA budget and certifying the final HRA property tax levy payable in 2024

**Moved by Commissioner Brendmoen, Resolution is Adopted.**

**Yea:** 5 - Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Commissioner Jalali, and Commissioner Balenger

**Nay:** 0

**Absent:** 2 - Chair Tolbert, and Commissioner Yang

**STAFF REPORTS**

*Chair Tolbert & Commissioner Yang 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**     [SR 23-233](#)     Housing Trust Fund update

**Received and Filed**

**3**     [SR 23-234](#)     Fair Housing Work Group update

**Received and Filed**

**ADJOURNMENT**

**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](mailto: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](http://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

Meetings are available on the City Council website. Email notification and web feeds (RSS) of newly released minutes, agendas, and meetings are available by subscription. Visit City of Saint Paul - Calendar ([legistar.com](http://legistar.com)) for meeting videos and updated copies of the agendas, minutes, and supporting documents.

#### Cable

Meetings are live on St Paul Channel 18 and replayed at various times. Check your local listings.