

City of Saint Paul

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

Meeting Minutes - Action Only - Final

Housing & Redevelopment Authority

	Chair Rebecca Noecker Commissioner Anika Bowie Commissioner Mitra Jalali Commissioner Cheniqua Johnson Commissioner Saura Jost Commissioner HwaJeong Kim Commissioner Nelsie Yang					
Wed	nesday, February 5,	2025	2:00 PM	Council Chambers, City Hall		
	ROLL CALL					
		-	s Called to Order at 2:02 PM. Jalali, Kim, and Noecker were Excused	d.		
	APPROVAL OF	MINUTES				
1	<u>Min 25-4</u>	Approving the January 2025 HRA Meeting Minutes				
		Moved by Chair Johnson. Minutes are Adopted.				
			nmissioner Yang, Commissioner Bowie nmissioner Jost	e, Commissioner Johnson, and		
		Nay: 0				
		Absent: 3 - Com	nmissioner Noecker, Commissioner Ja	lali, and Commissioner Kim		
	DISCUSSION					
	SUSPENSION ITEMS					
	<u>RES 25-237</u>	Amending the 2025 Housing and Redevelopment Authority (HRA) World Trade Center Parking Enterprise Fund Budget to Reflect the 2025 City Budget, Citywide				
	Moved by Commissioner Bowie. Resolution is adopted.					
			nmissioner Yang, Commissioner Bowie nmissioner Jost	e, Commissioner Johnson, and		
		Nay: 0				
		Absent: 3 - Com	nmissioner Noecker, Commissioner Ja	lali, and Commissioner Kim		
	<u>RES 25-240</u>		oving and authorizing the executio ment with Ballard Spahr LLP, Cityv	-		

Moved by Commissioner Yang. Resolution is Adopted.				
	Yea: 4 -	Commissioner Yang, Commissioner Bowie, Commissioner Johnson, and Commissioner Jost		
	Nay: 0			
	Absent: 3 -	Commissioner Noecker, Commissioner Jalali, and Commissioner Kim		
RES 25-243Resolution approving and authorizing the execution of a Master Legal Services Agreement with Barna, Guzy & Steffen, Ltd., Citywide				
Moved by Commissioner Jost. Resolution is Adopted.				
	Yea: 4 -	Commissioner Yang, Commissioner Bowie, Commissioner Johnson, and Commissioner Jost		
	Nay: 0			
	Absent: 3 -	Commissioner Noecker, Commissioner Jalali, and Commissioner Kim		
STAFF REPORT				
<u>SR 25-17</u>	•	Staff Report for 1068 Raymond Avenue - HRA Loan Subordination Ward 4, District 12		
	Received and Filed			
ADJOURNMENT				

Meeting Adjourned at 2:18 PM.

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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.

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 at

https://public.govdelivery.com/accounts/STPAUL/subscriber/new.

Visit https://stpaul.legistar.com/Calendar.aspx 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.