



# City of Saint Paul

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

## Meeting Agenda

### Housing & Redevelopment Authority

*Chair Rebecca Noecker*  
*Councilmember Anika Bowie*  
*Councilmember Mitra Jalali*  
*Councilmember Cheniqua Johnson*  
*Councilmember Saura Jost*  
*Councilmember HwaJeong Kim*  
*Councilmember Nelsie Yang*

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Wednesday, February 14, 2024

2:00 PM

Council Chambers, City Hall

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#### ROLL CALL

#### APPROVAL OF MINUTES

- 1 [Min 24-3](#) Approving the minutes of the January 2024 HRA meetings

**Sponsors:** Noecker

**Attachments:** [1.10.24 Meeting Minutes](#)

[1.24.24 Meeting Minutes](#)

#### FOR DISCUSSION

- 2 [RES 24-233](#) Accepting the transfer of funds from the City of Saint Paul Cost of Issuance account to the Housing and Redevelopment Authority of the City of Saint Paul, Citywide

**Sponsors:** Noecker

**Attachments:** [Board Report](#)

[Financial Analysis](#)

- 3 [RES 24-214](#) Resolution approving and authorizing the execution of a Master Legal Services Agreement with Ballard Spahr LLP, Citywide

**Sponsors:** Noecker

**Attachments:** [Board Report](#)

- 4 [RES 24-235](#) Amending the 2024 HRA Parking Enterprise Fund budget for Lawson Retail, located at 367 Wabasha Street, District 17, Ward 2

**Sponsors:** Noecker

**Attachments:** [Board Report](#)

[Financial Analysis](#)

- 5      [RES 24-254](#)      Resolution Approving Amendments to the Bylaws of the Housing and Redevelopment Authority of the City of Saint Paul

**Sponsors:** Noecker

**Attachments:** [HRA Bylaws Updated ARTICLE VIII 2024](#)

[HRA Bylaws 2-14-24](#)

## ADJOURNMENT

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.