

# **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
Commissioner Anika Bowie
Commissioner Mitra Jalali
Commissioner Cheniqua Johnson
Commissioner Saura Jost
Commissioner HwaJeong Kim
Commissioner Nelsie Yang

Wednesday, December 4, 2024

2:00 PM

**Council Chambers, City Hall** 

### **Roll Call**

### **Approval of Minutes**

1 Min 24-47 Approving the November 2024 HRA meeting minutes.

Sponsors: Noecker

<u>Attachments:</u> November 6, 2024 HRA Minutes

November 13, 2024 HRA Minutes
November 20, 2024 HRA Minutes

#### **Administrative Order**

2 AO 24-82 Amending the 2024 Housing and Redevelopment Authority (HRA) Debt

Service Fund Budget to More Accurately Reflect Principal and Interest

Paid and Transfers to TIF Capital Projects.

Sponsors: Noecker

<u>Attachments:</u> <u>Financial Analysis</u>

3 AO 24-83 Amending the 2024 Housing and Redevelopment Authority (HRA)

Parking Enterprise Fund Budget to More Accurately Reflect Actual

Spending.

Sponsors: Noecker

<u>Attachments:</u> <u>Financial Analysis</u>

### **Discussion**

4 RES 24-1769 Resolution approving the final 2025 HRA budget and certifying the final

HRA property tax levy payable in 2025

Sponsors: Noecker

<u>Attachments:</u> Board Report

2025 HRA Proposed Budget

**Staff Report** 

5 SR 24-195 Downpayment Assistance & Home Rehab Program Updates

Sponsors: Noecker

<u>Attachments:</u> Presentation

6 SR 24-200 Introduction to Conduit Revenue Bonds for Children's Health Care

Sponsors: Noecker

<u>Attachments:</u> <u>Presentation</u>

## Adjournment