



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 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

Chair Noecker called the meeting to order at 2:02 p.m.

Commissioners Bowie and Yang were excused.

- Present** 5 - Commissioner Rebecca Noecker, Commissioner Mitra Jalali, Commissioner Cheniqua Johnson, Commissioner Saura Jost, and Commissioner HwaJeong Kim
- Absent** 2 - Commissioner Nelsie Yang, and Commissioner Anika Bowie

Approval of Minutes

1 [Min 24-47](#)

Approving the November 2024 HRA meeting minutes.

Moved by Commissioner Johnson. Minutes were adopted.

Yea: 5 - Commissioner Noecker, Commissioner Jalali, Commissioner Johnson, Commissioner Jost, and Commissioner Kim

Nay: 0

Absent: 2 - Commissioner Yang, and Commissioner Bowie

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.

Received and filed.

3 [AO 24-83](#)

Amending the 2024 Housing and Redevelopment Authority (HRA) Parking Enterprise Fund Budget to More Accurately Reflect Actual Spending.

Received and filed.

Discussion

4 [RES 24-1769](#)

Resolution approving the final 2025 HRA budget and certifying the final HRA property tax levy payable in 2025

Moved by Commissioner Noecker. Resolution is Laid Over to the Housing & Redevelopment Authority. Due back on 12/11/2024.

Yea: 5 - Commissioner Noecker, Commissioner Jalali, Commissioner Johnson, Commissioner Jost, and Commissioner Kim

Nay: 0

Absent: 2 - Commissioner Yang, and Commissioner Bowie

Staff Report

5 [SR 24-195](#)

Downpayment Assistance & Home Rehab Program Updates

Received and filed.

Commissioner Kim left the meeting.

Present 4 - Commissioner Rebecca Noecker, Commissioner Mitra Jalali, Commissioner Cheniqua Johnson, and Commissioner Saura Jost

Absent 3 - Commissioner Nelsie Yang, Commissioner Anika Bowie, and Commissioner HwaJeong Kim

6 [SR 24-200](#)

Introduction to Conduit Revenue Bonds for Children's Health Care

Received and filed.

Adjournment

The meeting was adjourned at 2:51 p.m.

Adjourned