



City of Saint Paul

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

Meeting Minutes

Housing & Redevelopment Authority

Chair Chris Tolbert
Commissioner Amy Brendmoen
Commissioner Mitra Jalali
Commissioner Rebecca Noecker
Commissioner Jane L. Prince
Commissioner Dai Thao
Commissioner Nelsie Yang

Wednesday, June 22, 2022

2:00 PM

Council Chambers, City Hall

ROLL CALL

The meeting was called to order at 2:01 p.m.
Commissioner Yang was Excused

Present 6 - Commissioner Dai Thao, Commissioner Rebecca Noecker, Commissioner Jane L. Prince, Commissioner Amy Brendmoen, Chair Chris Tolbert, and Commissioner Mitra Jalali

Absent 1 - Commissioner Nelsie Yang

FOR DISCUSSION

- 1 [RES 22-955](#) Resolution approving (i) the adoption of a Spending Plan Minnesota Statutes, Section 469.176, Subd 4n and (ii) an HRA budget amendment, Citywide

Jenny Wolfe, Debt. Manager, presented the Commissioners with a temporary TIF Spending Plan report.

Chair Tolbert moved Approval.

6 in favor, none opposed.

Resolution is Adopted.

Moved by Chair Tolbert, Resolution is Adopted.

Yea: 6 - Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, and Commissioner Jalali

Nay: 0

Absent: 1 - Commissioner Yang

- 2 [RES 22-951](#) Authorization to Extend the Designation of MWF Properties, LLC, as Tentative Developer of 1180 and 1186 Prosperity Avenue, Saint Paul, MN, District 2, Ward 6

Nicolle Goodman, HRA Executive Director, gave a brief staff report.

Chair Tolbert moved Approval.

6 in favor, none opposed.

Resolution is Adopted.

Moved by Chair Tolbert, Resolution is Adopted.

Yea: 6 - Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, and Commissioner Jalali

Nay: 0

Absent: 1 - Commissioner Yang

- 3 [RES 22-957](#) Authorizing (i) execution of a Joint Powers Agreement with Ramsey County for housing efforts at Interfaith Action's Project Home located at 1880 Randolph Avenue, and (ii) an HRA budget amendment, District 15, Ward 3

Nicolle Goodman, HRA Executive Director, gave a brief staff report.

Sara Liegl, Project Home Director, shared background of Project Home.

Commissioner Noecker moved Approval.

6 in favor, none opposed.

Resolution is Adopted.

Moved by Commissioner Noecker, Resolution is Adopted.

Yea: 6 - Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, and Commissioner Jalali

Nay: 0

Absent: 1 - Commissioner Yang

PUBLIC HEARING

- 4 [RES PH 22-173](#) Resolution authorizing the issuance and sale of conduit multifamily housing revenue bonds for the Twelve22 Apartment Project to be located at 1222 University Avenue West; approving the execution of related documents; adopting a Housing Program; and approving a Pooled TIF Loan and related documents, District 13, Ward 1

Nicolle Goodman, HRA Executive Director, gave a brief staff report.

Commissioner Thao moved Approval.

6 in favor, none opposed.

Resolution is Adopted.

Moved by Commissioner Thao, Resolution-Public Hearing is Adopted.

Yea: 6 - Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, and Commissioner Jalali

Nay: 0

Absent: 1 - Commissioner Yang

ADJOURNMENT

The meeting was Adjourned at 2:36 p.m.

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 or by voicemail at 651-266-6806.

Live testimony will be taken in person in the Council Chambers.

Members of the public may view HRA meetings online at <https://stpaul.legistar.com/Calendar.aspx> or on local cable Channel 18.