



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

Wednesday, September 23, 2020

2:00 PM

Council Chambers, City Hall

Please see below for new meeting guidelines due to the COVID-19 health pandemic emergency.

ROLL CALL

Present 5 - Commissioner Dai Thao, Commissioner Rebecca Noecker, Commissioner Amy Brendmoen, Chair Chris Tolbert, and Commissioner Mitra Jalali
Absent 2 - Commissioner Jane L. Prince, and Commissioner Nelsie Yang

PUBLIC HEARING

Commissioner Prince Arrived

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

- 1 [RES PH 20-202](#) Authorization to acquire the tax forfeited parcel located at 612 Wells Street and convey such parcel to Dayton's Bluff Neighborhood Housing Services; to acquire the tax forfeited parcel located at 390 Fry Street and convey to Next 7th Properties, LLC; to acquire the tax forfeited parcel located at 1179 Seminary Avenue and convey to Community Action Partnership of Ramsey and Washington Counties, all for the development of affordable housing, Districts 5, 13 and 11, Wards 6 and 4

Moved by Commissioner Jalali, 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

STAFF REPORT

- 2 [SR 20-101](#) HRA - PED 2021 Budget Proposal

Received and Filed

FOR DISCUSSION

- 3 [RES 20-1299](#) Resolution of the Housing and Redevelopment Authority (HRA) Board of Commissioners approving a 2021 maximum property tax levy for the HRA

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

ADJOURNMENT

Adjourned

INFORMATION

The notice of public hearing on the proposed sale of 612 Wells Avenue, 390 Fry Street and 1179 Seminary Avenue as published in the Pioneer Press incorrectly noticed that the HRA will conduct a Public Hearing in the Court House Council Chambers. Please see below for new meeting guidelines due to the COVID-19 health pandemic as declared under Minn. Stat. Chapter 12.

In-person meetings, or meetings conducted under Minn. Stat. § 13D.02 of the Housing and Redevelopment Authority Board of Commissioners (HRA), are not practical or prudent because of the COVID-19 health pandemic emergency declared under Minn. Stat. Chapter 12 by the Minnesota Governor Tim Walz and Saint Paul Mayor Melvin Carter. In light of the COVID-19 health pandemic, members of the HRA will participate in HRA meetings by telephone or other electronic means.

Public attendance at the HRA's regular meeting location is not feasible due to the COVID-19 health pandemic. Members of the public may view HRA meetings online at <https://stpaul.legistar.com/Calendar.aspx> or on local cable Channel 18.

The public may comment on public hearing items in writing or via voicemail. Any comments and materials submitted by 12:00 pm 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.

While the Board will make best efforts to decide all issues before them, the Board may delay decisions on certain matters where the members believe meeting in-person is necessary.