



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, April 1, 2020

3:30 PM

Council Chambers, City Hall

A special meeting of the Commissioners of the Housing and Redevelopment Authority (HRA) will convene immediately following the Saint Paul City Council meeting.

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

ROLL CALL

Present 7 - Commissioner Dai Thao, Commissioner Rebecca Noecker, Commissioner Jane L. Prince, Commissioner Amy Brendmoen, Chair Chris Tolbert, Commissioner Mitra Jalali, and Commissioner Nelsie Yang

FOR DISCUSSION

- 1 [RES 20-597](#) Resolution approving the guidelines for the St. Paul Bridge Fund for Families and Small Businesses and allocating \$3.3 million of Housing and Redevelopment Authority resources to fund the Saint Paul Bridge Fund to provide emergency relief to small businesses and families in response to the economic impacts of the COVID-19 pandemic, Citywide

Moved by Commissioner Brendmoen, Resolution is Amended.

Yea: 7 - Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali, and Commissioner Yang

Nay: 0

- [RES 20-597](#) Resolution approving the guidelines for the St. Paul Bridge Fund for Families and Small Businesses and allocating \$3.3 million of Housing and Redevelopment Authority resources to fund the Saint Paul Bridge Fund to provide emergency relief to small businesses and families in response to the economic impacts of the COVID-19 pandemic, Citywide.

Moved by Commissioner Noecker, Resolution is Amended.

Yea: 7 - Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali, and Commissioner Yang

Nay: 0

Moved by Commissioner Brendmoen, Resolution is Amended.

Yea: 5 - Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, and Chair Tolbert

Nay: 2 - Commissioner Jalali, and Commissioner Yang

Moved by Commissioner Thao. The motion failed

Yea: 1 - Commissioner Thao

Nay: 6 - Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali, and Commissioner Yang

Moved by Chair Tolbert, Resolution is Adopted As Amended.

Yea: 7 - Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali, and Commissioner Yang

Nay: 0

ADJOURNMENT

Moved by Chair Tolbert, HRA Board is Adjourned.

Yea: 7 - Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali, and Commissioner Yang

Nay: 0

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.