



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 Russel Balenger
Commissioner Amy Brendmoen
Commissioner Mitra Jalali
Commissioner Rebecca Noecker
Commissioner Jane L. Prince
Commissioner Nelsie Yang

Wednesday, September 27, 2023

2:00 PM

Council Chambers, City Hall

ROLL CALL

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

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

FOR DISCUSSION

- 1 [RES 23-1472](#) Resolution approving guidelines and funding for the 2024 4d Affordable Housing Incentive program, Citywide
- Dean Porter-Nelson, Residential Finance Manager - Preservation, presented the Commissioners with a 2024 4d Affordable Housing Incentive program presentation and answered questions from the Commissioners.*
- Commissioner Noecker moved to approve.*
- 7 in favor. None opposed.*
- Resolution is Adopted*
- Moved by Commissioner Noecker, Resolution is Adopted.**
- Yea:** 7 - Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali, Commissioner Yang, and Commissioner Balenger
- Nay:** 0

- 2 [RES 23-1473](#) Resolution of the Housing and Redevelopment Authority (HRA) Board of Commissioners approving a 2024 maximum property tax levy for the HRA

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

Commissioner Brendmoen moved to approve.

7 in favor. None opposed.

Resolution is Adopted.

Moved by Commissioner Brendmoen, Resolution is Adopted.

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

Nay: 0

PUBLIC HEARINGS

- 3 [RES PH 23-299](#) Resolution approving and authorizing the sale and conveyance of two HRA-owned parcels located at 1068 Ross Avenue and 899 Sims Avenue; authorization to enter into development agreements; and authorization of expenditures for redevelopment; Districts 4 and 5, Ward 6

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

Commissioner Yang moved to approve.

7 in favor. None opposed.

Resolution Public Hearing is Adopted.

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

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

Nay: 0

- 4 [RES PH 23-300](#) Resolution approving and authorizing the sale and conveyance of 1195 Bush Avenue; authorization to enter into a development agreement; and authorization of expenditures for redevelopment under the Inspiring Communities Program; District 4, Ward 6

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

Commissioner Yang moved to approve.

7 in favor. None opposed.

Resolution Public Hearing is Adopted.

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

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

Nay: 0

ADJOURNMENT

The meeting was Adjourned at 2:45 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, Third Floor City Hall.

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

HRA Meeting Information

The HRA is paperless which saves the environment and reduces expenses. The agendas and HRA files are all available on the Web (see below). Commissioners use mobile devices to review the files during the meeting. Using a mobile device greatly reduces costs since agendas, including the documents attached to files, can be over 100 pages when printed.

Web

Meetings are available on the City Council website. Email notification and web feeds (RSS) of newly released minutes, agendas, and meetings are available by subscription. Visit <https://stpaul.legistar.com/Calendar.aspx> for meeting videos and updated copies of the agendas, minutes, and supporting documents.

Cable

Meetings are live on St Paul Channel 18 and replayed at various times. Check your local listings.