

**MINUTES OF THE
HOUSING AND REDEVELOPMENT AUTHORITY
OF THE CITY OF SAINT PAUL, MINNESOTA
Wednesday, April 8, 2020**

Tina Sheldon, Recording Secretary
(651) 266-6604

ROLL CALL

Present 7 – Commissioners Brendmoen, Jalali, Noecker, Prince, Thao, Yang and Chair Tolbert

FOR DISCUSSION

1. Resolution authorizing execution of development agreements and related expenditures from the 2019 Community Land Trust Budget within the HRA Development Capital Projects 2019 Housing Trust Fund budget, Citywide

Kristin Guild, Interim Executive Director, stated this request is for recommended investments in developing eleven new Community Land Trust affordable homeownership units. The Housing Trust Fund strategy includes an explicit call to invest in the spectrum of housing options; including models for deepening affordability for homeownership and wealth creation. Last May, the HRA reviewed guidelines for \$1 million dollars of investments from the Housing Trust Fund into Community Land Trust developments. In July of last year, an RFP was issued these kinds of homeownership opportunities and responses from Twin Cities Habitat for Humanity, Rondo Community Land Trust (RCLT) and Greater Frogtown CVC in Partnership with RCLT.

Commissioner Noecker shared her support for this and asked how the remaining \$280,000 from the \$1 million budget is planned to be allocated. Kayla Schuchman, PED Housing Director, stated that an Inspiring Communities RFP is expected to be issued in 2021 and Housing Trust Fund Community Land Trust dollars are expected to be invested through that RFP.

Moved by Commissioner Thao, Resolution Adopted and set forth in RES 20-608

VOTE: Yeas – 7 Nays – 0

2. Resolution endorsing proposed changes to the Minneapolis/Saint Paul Housing Finance Board's Low-Income Housing Tax Credit Procedural Manual and its Low-Income Housing Tax Credit Qualified Allocation Plan for 2021, Citywide

Ms. Guild stated that on February 26, 2020 Housing Director Kayla Schuchman presented to the board draft proposals for proposed modifications to the QAP that is required for LIHTC and has prepared a brief staff report on today actions.

Ms. Schuchman shared a recap of the amendments presented at the February HRA Board meeting and the proposed amendments to the QAP for 2021. Ms. Schuchman stated that the next step in the process is to bring the proposal to the Joint Housing Finance Board with Minneapolis scheduled on May 12.

Moved by Commissioner Jalali, Resolution Adopted and set forth in RES 20-609

VOTE: Yeas – 7 Nays – 0

ADJOURNMENT

Moved by Commissioner Brendmoen, the HRA Board Meeting is Adjourned

VOTE: Yeas – 7 Nays – 0

INFORMATION

The notice of public hearing on the proposed sale of 55 Livingston Ave for the West Side Flats III project as published in the Pioneer Press and Star Tribune has been cancelled and will not be on today's agenda for consideration.