



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, February 22, 2023

2:00 PM

Council Chambers, City Hall

ADMINISTRATIVE ORDER

- 1 [AO 23-22](#) Amending the 2023 HRA general fund budget to reflect budget neutral operational and PED staffing changes
- Received and Filed**

ROLL CALL

The meeting was called to order at 2:03 p.m.
Commissioner Prince Is Excused

Present 6 - Commissioner Rebecca Noecker, Commissioner Amy Brendmoen, Chair Chris Tolbert, Commissioner Mitra Jalali, Commissioner Nelsie Yang, and Commissioner Russel Balenger

Absent 1 - Commissioner Jane L. Prince

FOR DISCUSSION

- 2 [RES 23-264](#) Resolution authorizing the issuance and sale of conduit charter school lease revenue bonds, under Minnesota Statutes, Sections 469.152 through 469.1655, for the Community School of Excellence Project, 270 Larpeur Avenue West, and authorizing the execution of documents relating thereto; District 6, Ward 5

Nicolle Goodman, HRA Executive Director, gave a brief staff report.
Commissioner Brendmoen moved to approve.
4 in favor, 2 opposed (Commissioners Jalali & Yang)
Resolution is Adopted

Moved by Commissioner Brendmoen, Resolution is Adopted.

Yea: 4 - Commissioner Noecker, Commissioner Brendmoen, Chair Tolbert, and Commissioner Balenger

Nay: 2 - Commissioner Jalali, and Commissioner Yang

Absent: 1 - Commissioner Prince

- 3** [RES 23-252](#) Resolution approving the adoption of a Supplement to the Spending Plan under Minnesota Statutes, Section 469.176, Subd 4n, Citywide
- Nicolle Goodman, HRA Executive Director, gave a brief staff report.*
Commissioner Brendmoen moved to approve.
6 in favor, None opposed
Resolution is Adopted
- Moved by Commissioner Brendmoen, Resolution is Adopted.**
- Yea:** 6 - Commissioner Noecker, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali, Commissioner Yang, and Commissioner Balenger
- Nay:** 0
- Absent:** 1 - Commissioner Prince
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- 4** [RES 23-253](#) Resolution approving additional funding for the Downpayment Assistance program, Citywide
- Nicolle Goodman, HRA Executive Director, gave a brief staff report.*
Commissioner Balenger moved to approve.
6 in favor, None opposed
Resolution is Adopted
- Moved by Commissioner Balenger, Resolution is Adopted.**
- Yea:** 6 - Commissioner Noecker, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali, Commissioner Yang, and Commissioner Balenger
- Nay:** 0
- Absent:** 1 - Commissioner Prince
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- 5** [RES 23-266](#) Amending (i) the 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.*
Commissioner Jalali moved to approve.
6 in favor, None opposed
Resolution is Adopted
- Moved by Commissioner Jalali, Resolution is Adopted.**
- Yea:** 6 - Commissioner Noecker, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali, Commissioner Yang, and Commissioner Balenger
- Nay:** 0
- Absent:** 1 - Commissioner Prince

STAFF REPORT**6 [SR 23-28](#) 30% AMI Deeply Affordable Housing Second Solicitation Update**

Erika Byrd, Senior Project Manager, presented the Commissioners with an update on the ARPA funded 30% AMI Affordable Housing round two solicitation.

Received and Filed

ADJOURNMENT

The meeting was Adjourned at 2:26 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.