



City of Saint Paul

City Hall and Court House
15 West Kellogg Boulevard
Council Chambers - 3rd
Floor
651-266-8560

Minutes - Final

Housing & Redevelopment Authority

Chair Rebecca Noecker
Commissioner Anika Bowie
Commissioner Mitra Jalali
Commissioner Cheniqua Johnson
Commissioner Saura Jost
Commissioner HwaJeong Kim
Commissioner Nelsie Yang

Wednesday, December 4, 2024

2:00 PM

Council Chambers, City Hall

Roll Call

Chair Noecker called the meeting to order at 2:02 p.m.

Commissioners Bowie and Yang were excused.

Present 5 - Commissioner Rebecca Noecker, Commissioner Mitra Jalali, Commissioner Cheniqua Johnson, Commissioner Saura Jost, and Commissioner HwaJeong Kim

Absent 2 - Commissioner Nelsie Yang, and Commissioner Anika Bowie

Approval of Minutes

1 [Min 24-47](#)

Approving the November 2024 HRA meeting minutes.

Moved by Commissioner Johnson. Minutes were adopted.

Yea: 5 - Commissioner Noecker, Commissioner Jalali, Commissioner Johnson, Commissioner Jost, and Commissioner Kim

Nay: 0

Absent: 2 - Commissioner Yang, and Commissioner Bowie

Administrative Order

2 [AO 24-82](#)

Amending the 2024 Housing and Redevelopment Authority (HRA) Debt Service Fund Budget to More Accurately Reflect Principal and Interest Paid and Transfers to TIF Capital Projects.

Received and filed.

3 [AO 24-83](#)

Amending the 2024 Housing and Redevelopment Authority (HRA) Parking Enterprise Fund Budget to More Accurately Reflect Actual Spending.

Received and filed.

Discussion

4 [RES 24-1769](#)

Resolution approving the final 2025 HRA budget and certifying the final HRA property tax levy payable in 2025

Chair Noecker stated she would lay this item over for one week so that it can be considered in conjunction with the City budget on December 11, 2024.

Moved by Commissioner Noecker. Resolution is Laid Over to the Housing & Redevelopment Authority. Due back on 12/11/2024.

Yea: 5 - Commissioner Noecker, Commissioner Jalali, Commissioner Johnson, Commissioner Jost, and Commissioner Kim

Nay: 0

Absent: 2 - Commissioner Yang, and Commissioner Bowie

Staff Report

5 [SR 24-195](#)

Downpayment Assistance & Home Rehab Program Updates

Executive Director Nicolle Newton introduced Dean Nelson-Porter and stated that he had started his presentation on this item last week. He will finish his presentation and bring this item back for action.

Residential Finance Manager, Dean Porter-Nelson finished is presentation on this item and answered questions from the Board.

Received and filed.

Commissioner Kim left the meeting.

Present 4 - Commissioner Rebecca Noecker, Commissioner Mitra Jalali, Commissioner Cheniqua Johnson, and Commissioner Saura Jost

Absent 3 - Commissioner Nelsie Yang, Commissioner Anika Bowie, and Commissioner HwaJeong Kim

6 [SR 24-200](#)

Introduction to Conduit Revenue Bonds for Children's Health Care

Executive Director Newton introduced this item and asked Jenny Wolfe come forward and give a presentation.

Debt Administrator, Jenny Wolfe gave a presentation, answered questions from the Board, and stated that Children's Health Care professionals Brenda McCormick, CFO and Senior Vice President; Amanda Jansen, Director of Public Policy; and Dr. Emily Chapman, Chief Medical Officer and Senior Vice President of Medical Affairs were present and available to answer any questions.

Ms. McCormick and Dr. Chapman made comments, shared their intentions and answered questions from the Board.

Received and filed.

Adjournment

The meeting was adjourned at 2:51 p.m.

Adjourned