



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, December 6, 2023

10:00 AM

Council Chambers, City Hall

A Special Meeting of the Housing and Redevelopment Authority (HRA) will be held at 10:00 a.m. in Council Chambers.

ROLL CALL

The meeting was called to order at 10:01 a.m.

Chair Tolbert and Commissioners Prince and Yang were Absent.

Present 4 - Commissioner Rebecca Noecker, Commissioner Amy Brendmoen, Commissioner Mitra Jalali, and Commissioner Russel Balenger

Absent 3 - Commissioner Jane L. Prince, Chair Chris Tolbert, and Commissioner Nelsie Yang

FOR DISCUSSION

Commissioner Prince Arrived

Present 5 - Commissioner Rebecca Noecker, Commissioner Jane L. Prince, Commissioner Amy Brendmoen, Commissioner Mitra Jalali, and Commissioner Russel Balenger

Absent 2 - Chair Chris Tolbert, and Commissioner Nelsie Yang

- 1** [RES 23-1819](#) Resolution approving the final 2024 HRA budget and certifying the final HRA property tax levy payable in 2024

Commissioner Brendmoen moved to approve.

5 in favor. None opposed

Resolution is Adopted

Moved by Commissioner Brendmoen, Resolution is Adopted.

Yea: 5 - Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Commissioner Jalali, and Commissioner Balenger

Nay: 0

Absent: 2 - Chair Tolbert, and Commissioner Yang

STAFF REPORTS

Chair Tolbert & Commissioner Yang Arrived

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

2 [SR 23-233](#) Housing Trust Fund update

Tara Beard, Housing Director, presented the Commissioners with a Housing Trust Fund update.

Received and Filed

3 [SR 23-234](#) Fair Housing Work Group update

Faith Dietz, Fair Housing Coordinator, presented the Commissioners with a Fair Housing Work Group update.

Received and Filed

ADJOURNMENT

The meeting was Adjourned at 10:54 a.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 City of Saint Paul - Calendar (legistar.com) 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 City of Saint Paul - Calendar (legistar.com) for meeting videos and updated copies of the agendas, minutes, and supporting documents.

Cable

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