



# 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 Amy Brendmoen*  
*Commissioner Mitra Jalali*  
*Commissioner Rebecca Noecker*  
*Commissioner Jane L. Prince*  
*Commissioner Dai Thao*  
*Commissioner Nelsie Yang*

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Wednesday, June 8, 2022

2:00 PM

Council Chambers, City Hall

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#### ROLL CALL

*The meeting was called to order at 2:01 p.m.*  
*Commissioner Yang was Excused.*

**Present** 6 - Commissioner Dai Thao, Commissioner Rebecca Noecker, Commissioner Jane L. Prince, Commissioner Amy Brendmoen, Chair Chris Tolbert, and Commissioner Mitra Jalali

**Absent** 1 - Commissioner Nelsie Yang

#### APPROVAL OF MINUTES

- 1 [Min 22-16](#) Approving the minutes of the May 2022 HRA meeting

*Commissioner Thao moved to approve.*  
*6 in favor, none opposed*  
*Approval of Minutes is Adopted.*

**Moved by Commissioner Thao, Approval of Minutes is Adopted.**

**Yea:** 6 - Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, and Commissioner Jalali

**Nay:** 0

**Absent:** 1 - Commissioner Yang

**FOR DISCUSSION**

- 2     [RES 22-878](#)     Resolution authorizing the issuance and sale of conduit charter school lease revenue bonds, under Minnesota Statutes, Sections 469.152 through 469.1655, for the Career Pathways Charter School Project, 1355 West Pierce Butler Route and approving related documents; District 11, Ward 4

*Nicolle Goodman, HRA Executive Director, gave a brief staff report.  
Commissioner Brendmoen moved to approve.  
5 in favor, 1 opposed (Commissioner Jalali)  
Resolution is Adopted.*

**Moved by Commissioner Brendmoen, Resolution is Adopted.**

**Yea:** 5 - Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, and Chair Tolbert

**Nay:** 1 - Commissioner Jalali

**Absent:** 1 - Commissioner Yang

**STAFF REPORT**

- 3     [SR 22-111](#)     30% AMI Program update

*Ericka Byrd, Sr. Project Manager, presented the Commissioners with a brief update on the first round of solicitations for the ARPA funded 30% AMI Program.*

**Received and Filed**

**EXECUTIVE DIRECTOR'S REPORT**

- 4     [SR 22-112](#)     Executive Director's report

*Nicolle Goodman, HRA Executive Director, presented the Commissioners with an Executive Director's report.*

**Received and Filed**

**ADJOURNMENT**

*The meeting was Adjourned at 2:14 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](mailto:HRAHearing@ci.stpaul.mn.us) or by voicemail at 651-266-6806.

Live testimony will be taken in person in the Council Chambers.

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