MINUTES OF THE
HOUSING AND REDEVELOPMENT AUTHORITY
OF THE CITY OF SAINT PAUL, MINNESOTA
Wednesday, September 23, 2020

Tina Sheldon, Recording Secretary
(651) 266-6604

ROLL CALL

Present 5 – Commissioners Brendmoen, Jalali, Noecker, Thao and Chair Tolbert

Absent 2 – Commissioners Prince and Yang

PUBLIC HEARING

Commissioner Prince Arrived

1. Authorization to acquire the tax forfeited parcel located at 612 Wells Street and convey such parcel to Dayton's Bluff Neighborhood Housing Services; to acquire the tax forfeited parcel located at 390 Fry Street and convey to Next 7th Properties, LLC; to acquire the tax forfeited parcel located at 1179 Seminary Avenue and convey to Community Action Partnership of Ramsey and Washington Counties, all for the development of affordable housing, Districts 5, 13 and 11, Wards 6 and 4

   Nicolle Goodman, HRA Executive Director, gave a brief staff report.

   No testimony was received on this item.

   Commissioner Jalali spoke in favor of this item.

   Moved by Commissioner Jalali, Resolution Public Hearing Adopted and set forth in RES PH 20-202
   VOTE: Yeas – 6   Nays – 0

STAFF REPORT

2. HRA - PED 2021 Budget Proposal

   Nicolle Goodman, HRA Executive Director, presented the 2021 Budget Proposal to the Commissioners

   Received and Filed as SR 20-101

FOR DISCUSSION

3. Resolution of the Housing and Redevelopment Authority (HRA) Board of Commissioners approving a 2021 maximum property tax levy for the HRA

   Moved by Commissioner Noecker, Resolution Adopted and set forth in RES 20-1299
   VOTE: Yeas – 6   Nays – 0

ADJOURNMENT

   Moved by Chair Tolbert, the HRA Board Meeting is Adjourned

INFORMATION

   The notice of public hearing on the proposed sale of 612 Wells Avenue, 390 Fry Street and 1179 Seminary Avenue as published in the Pioneer Press incorrectly noticed that the HRA will conduct a Public Hearing in the Court House Council Chambers. Please see below for new meeting guidelines due to the COVID-19 health pandemic as declared under Minn. Stat. Chapter 12.