

# **City of Saint Paul**

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

### **Meeting Minutes - Final**

# **Housing & Redevelopment Authority**

Chair Cheniqua Johnson
Commissioner Anika Bowie
Commissioner Saura Jost
Commissioner HwaJeong Kim
Commissioner Rebecca Noecker
Commissioner Matt Privratsky
Commissioner Nelsie Yang

Wednesday, April 16, 2025

2:00 PM

Council Chambers, City Hall

#### **Roll Call**

Chair Johnson called the meeting to order at 2:04 p.m. Commissioners Jost and Kim were excused

**Present** 5 - Commissioner Rebecca Noecker, Commissioner Nelsie Yang, Commissioner Anika Bowie, Commissioner Cheniqua Johnson, and

Commissioner Matt Privratsky

Absent 2 - Commissioner Saura Jost, and Commissioner HwaJeong Kim

#### **Discussion**

1 RES 25-545

Resolution Authorizing the Issuance of Conduit Revenue Bonds for the HealthPartners Obligated Group Project under Minnesota Statutes, Sections 469.152 through 469.1655 and Approving Related Documents

Sponsors: Noecker

Attachments: Board Report

Map Regions Hospital

Moved by Commissioner Noecker, Resolution is Adopted. The motion carried by the following vote:

Yea: 5 - Commissioner Noecker, Commissioner Yang, Commissioner Bowie,

Commissioner Johnson, and Commissioner Privratsky

**Nay:** 0

Absent: 2 - Commissioner Jost, and Commissioner Kim

**2** RES 25-575

Amending the 2025 Housing and Redevelopment Authority (HRA) Loan Enterprise Fund Budget to Reflect Carryover from the 2024 Budget for two Rental Rehab Program Projects, Districts 10 & 11, Ward 4

Sponsors: Johnson

Attachments: Financial Analysis

**Board Report** 

Moved by Commissioner Privratsky, Resolution is Adopted. The motion carried by the following vote:

Yea: 5 - Commissioner Noecker, Commissioner Yang, Commissioner Bowie,

Commissioner Johnson, and Commissioner Privratsky

**Nay**: 0

Absent: 2 - Commissioner Jost, and Commissioner Kim

**3** RES 25-581

Accepting \$1,999,991 in Grant Funds from the Minnesota Housing Finance Agency ("MHFA") through the Minnesota Housing Community Homeownership Impact Fund ("Impact Fund") to Offer Additional Resources to Homebuyers and Homeowners through the Downpayment Assistance Program ("DPA") and Homeowner Rehab Program ("HRP"), Citywide.

**Sponsors:** Johnson

Attachments: Board Report

**Financial Analyis** 

12-2024-06 HRA Grant Contract 12-2024-07 HRA Grant Contract

Moved by Commissioner Yang, Resolution is Adopted. The motion carried by the following vote:

Yea: 5 - Commissioner Noecker, Commissioner Yang, Commissioner Bowie,

Commissioner Johnson, and Commissioner Privratsky

Nay: 0

Absent: 2 - Commissioner Jost, and Commissioner Kim

#### Staff Report

4 SR 25-59

Staff Report Regarding Modification of the 2002 HOME Loan to Saint Paul Family Project Limited Partnership, Owner of Jackson Street Village Project, Located at 1497 Jackson Street in Saint Paul, and Forgiveness of Accrued Interest, District 6, Ward 5

**Sponsors:** Kim

<u>Attachments:</u> <u>Presentation</u>

Received and Filed

### Adjournment

The meeting was adjourned at 2:38 p.m.

City of Saint Paul