



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

Wednesday, September 22, 2021

2:00 PM

Council Chambers, City Hall

Please see the meeting guidelines due to the COVID-19 health pandemic emergency.

ROLL CALL

The meeting was called to order at 2:01 p.m.

Commissioners Brendmoen and Noecker are Excused. Commissioner Thao is Absent.

Present 4 - Commissioner Jane L. Prince, Chair Chris Tolbert, Commissioner Mitra Jalali, and Commissioner Nelsie Yang

Absent 3 - Commissioner Dai Thao, Commissioner Rebecca Noecker, and Commissioner Amy Brendmoen

PUBLIC HEARING

- 1 [RES PH 21-269](#) Resolution authorizing and approving (1) \$500,000 in HUD Rental Rehabilitation Program Income funds for capital improvements to 902 Hersey Street; (2) execution of loan agreements with the Minnesota Housing Finance Agency and Ramsey County; (3) solicitation of bids for a general contractor and execution of a general contractor agreement for capital improvements; (4) execution of a lease agreement with Catholic Charities, and (5) amending the budget, District 12, Ward 4

Marie Franchett, Principal Project Manager, gave a brief staff report.

Richard Johnson, Catholic Charities, shared program highlights with the Commissioners.

Commissioner Jalali moved to close the public hearing and approve.

4 in favor, None opposed

Public Hearing closed and Resolution is adopted.

Moved by Commissioner Jalali, Resolution-Public Hearing is Adopted.

Yea: 4 - Commissioner Prince, Chair Tolbert, Commissioner Jalali, and Commissioner Yang

Nay: 0

Absent: 3 - Commissioner Thao, Commissioner Noecker, and Commissioner Brendmoen

ADJOURNMENT

The meeting was adjourned at 2:10 p.m.

Adjourned

In-person meetings, or meetings conducted under Minn. Stat. § 13D.02 of the Housing and Redevelopment Authority Board of Commissioners (HRA), are not practical or prudent because of the COVID-19 health pandemic emergency declared under Minn. Stat. Chapter 12 by the Minnesota Governor Tim Walz and Saint Paul Mayor Melvin Carter. In light of the COVID-19 health pandemic, members of the HRA will participate in HRA meetings by telephone or other electronic means.

Public attendance at the HRA's regular meeting location is not feasible due to the COVID-19 health pandemic. Members of the public may view HRA meetings online at <https://stpaul.legistar.com/Calendar.aspx> or on local cable Channel 18.

The public may comment on public hearing items in writing or via voicemail. Any comments and materials submitted by 12:00 pm 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.

While the Board will make best efforts to decide all issues before them, the Board may delay decisions on certain matters where the members believe meeting in-person is necessary.