



City of Saint Paul

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

Meeting Minutes - Action Only

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, June 24, 2020

2:00 PM

Council Chambers, City Hall

Please see below for new meeting guidelines due to the COVID 19 health pandemic emergency.

ROLL CALL

Present 7 - Commissioner Dai Thao, Commissioner Rebecca Noecker, Commissioner Jane L. Prince, Commissioner Amy Brendmoen, Chair Chris Tolbert, Commissioner Mitra Jalali, and Commissioner Nelsie Yang

FOR DISCUSSION

- 1 [RES 20-902](#) Resolution authoring the Housing and Redevelopment Authority of the City of St. Paul to participate in the Minnesota Housing Finance Agency Community Homeownership Impact Fund and accept a grant for \$1,025,000 for the St. Paul HRA Downpayment Assistance Program, Citywide
Moved by Commissioner Yang, Resolution is Adopted.
Yea: 7 - Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali, and Commissioner Yang
Nay: 0
- 2 [RES 20-903](#) Resolution approving and authorizing a forgivable loan of \$98,024.00 of HOME funds to Beacon Interfaith Collaborative to capitalize operating reserves for American House , District 17, Ward 2
Moved by Commissioner Noecker, Resolution is Adopted.
Yea: 7 - Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali, and Commissioner Yang
Nay: 0

- 3 [RES 20-905](#) Resolution approving and authorizing a forgivable loan of \$92,750.00 of HOME funds to Beacon Interfaith Collaborative to capitalize operating reserves for Kimball Court, District 11, Ward 4

Moved by Commissioner Jalali, Resolution is Adopted.

Yea: 7 - Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali, and Commissioner Yang

Nay: 0

- 4 [RES 20-917](#) Resolution making certain findings with respect to buildings and improvements and authorizing the execution of a demolition and development agreement, District 13, Ward 1

Moved by Commissioner Thao, Resolution is Adopted.

Yea: 7 - Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali, and Commissioner Yang

Nay: 0

PUBLIC HEARING

- 5 [RES PH 20-148](#) Resolution approving the issuance by the Fergus Falls Housing and Redevelopment Authority of conduit Multifamily Housing Revenue Bonds on behalf of Schuett Otter Tail LP using, in part, recycled bonding authority from the Millberry Apartments Project, 778 Berry Street, District 12, Ward 4

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

Yea: 7 - Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali, and Commissioner Yang

Nay: 0

ADJOURNMENT

HRA Board meeting is 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.