

**MINUTES OF THE  
HOUSING AND REDEVELOPMENT AUTHORITY  
OF THE CITY OF SAINT PAUL, MINNESOTA  
Wednesday, August 26, 2020**

Tina Sheldon, Recording Secretary  
(651) 266-6604

**ROLL CALL**

Present 7 – Commissioners Brendmoen, Jalali, Noecker, Prince, Thao, Yang and Chair Tolbert

**FOR DISCUSSION**

1. Resolution authorizing the issuance and sale of conduit charter school lease revenue bonds, under Minnesota Statutes, Sections 469.152 through 469.1655, for the Hmong College Prep Academy Project, 1515 Brewster Street and approving related documents; District 10, Ward 4

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

Discussion with all Commissioners regarding charter school bonds. Dr. Christianna Hang, Hmong College Prep Academy, was available to answer questions.

Commissioners Jalali, Yang and Prince spoke in opposition of this request.

Commissioners Brendmoen, Noecker, Thao and Chair Tolbert spoke in favor of this request.

The HRA Board requested a future staff report detailing the benefits and impacts of charter school conduit bonds.

Any testimony received was available online for the Commissioners to review.

Moved by Commissioner Thao, Resolution Adopted and set forth in RES 20-1168

VOTE:           Yeas – 4           Nays – 3 (Commissioners Jalali, Prince, Yang)

**The HRA recessed at 3:28pm and reconvened immediately preceding the City Council meeting.**

**ROLL CALL**

Present 7 – Commissioners Brendmoen, Jalali, Noecker, Prince, Thao, Yang and Chair Tolbert

## FOR DISCUSSION

2. Resolution approving the re-subordination of an HRA Deferred Loan associated with the Crane Ordway project due to refinancing of first mortgages, District 17, Ward 2

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

Moved by Commissioner Noecker, Resolution Adopted and set forth in RES 20-1160

VOTE:           Yeas – 7           Nays – 0

3. Resolution authorizing acceptance of a grant from the United States Department of Housing and Urban Development (“HUD”) as a subgrantee of the Minnesota Home Ownership Center (“MNHOC”) for funding of administrative costs for counselors for the Mortgage Foreclosure Prevention Program, Citywide

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

Moved by Commissioner Jalali, Resolution Adopted and set forth in RES 20-1163

VOTE:           Yeas – 7           Nays – 0

4. Resolution approving and authorizing amendments to the license granted to the White Bear Avenue Business Association for temporary use of an HRA-owned parcel located at 1560, 1570 and 1590 White Bear Avenue North, District 2, Ward 6

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

Commissioner Yang spoke in support of this request.

Moved by Commissioner Yang, Resolution Adopted and set forth in RES 20-1174

VOTE:           Yeas – 7           Nays – 0

## PUBLIC HEARING

5. Resolution approving and authorizing the sale and conveyance of 800 Robert Street South, authorization to enter into a development agreement, authorization of expenditures for redevelopment and authorization to waive the 45-day written notice in the HRA Disposition Policy, District 3, Ward 2

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

No testimony was received on this item.

Moved by Commissioner Noecker, Resolution Public Hearing Adopted and set forth in RES PH 20-178

VOTE:           Yeas – 7           Nays – 0

## ADJOURNMENT

Moved by Chair Tolbert, the HRA Board Meeting is Adjourned

VOTE:           Yeas – 7           Nays – 0