

# **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 Russel Balenger
Commissioner Amy Brendmoen
Commissioner Mitra Jalali
Commissioner Rebecca Noecker
Commissioner Jane L. Prince
Commissioner Nelsie Yang

Wednesday, July 12, 2023

2:00 PM

Council Chambers, City Hall

## **ROLL CALL**

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

Chair Tolbert and Commissioner Brendmoen were Excused

Present 5 - Commissioner Rebecca Noecker, Commissioner Jane L. Prince, Commissioner Mitra Jalali, Commissioner Nelsie Yang, and Commissioner Russel Balenger

Absent 2 - Commissioner Amy Brendmoen, and Chair Chris Tolbert

### APPROVAL OF MINUTES

1 Min 23-26 Approving the minutes of the June 2023 HRA meetings

Commissioner Noecker moved to approve. 5 in favor. None opposed Approval of Minutes Approved

Moved by Commissioner Noecker, Approval of Minutes is Adopted.

Yea: 5 - Commissioner Noecker, Commissioner Prince, Commissioner Jalali, Commissioner Yang, and Commissioner Balenger

**Nay**: 0

Absent: 2 - Commissioner Brendmoen, and Chair Tolbert

## FOR DISCUSSION

## **2** RES 23-1000

Resolution authorizing the issuance and sale of conduit multifamily housing revenue bonds for the Sibley Court and Sibley Park Housing Project located at 484 Temperance Street and 211 Seventh Street East; approving the execution of related documents, District 17, Ward 2

Nicolle Goodman, HRA Executive Director, gave a brief staff report. Commissioner Noecker moved to approve.

5 in favor. None opposed Resolution is Adopted

## Moved by Commissioner Noecker, Resolution is Adopted.

**Yea:** 5 - Commissioner Noecker, Commissioner Prince, Commissioner Jalali, Commissioner Yang, and Commissioner Balenger

Nay: 0

Absent: 2 - Commissioner Brendmoen, and Chair Tolbert

## **3** RES 23-1001

Resolution recommending approval of a Community Development Block Grant ("CDBG") loan of \$166,800 to repair an affordable housing project at 833 University Avenue, District 7, Ward 1

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

Commissioner Balenger moved to approve.

5 in favor. None opposed Resolution is Adopted

#### Moved by Commissioner Balenger, Resolution is Adopted.

Yea: 5 - Commissioner Noecker, Commissioner Prince, Commissioner Jalali,

Commissioner Yang, and Commissioner Balenger

**Nay:** 0

Absent: 2 - Commissioner Brendmoen, and Chair Tolbert

#### **ADJOURNMENT**

The meeting was Adjourned at 2:07 p.m.

**Adjourned** 

Housing and Redevelopment Authority Board of Commissioners (HRA) meetings are open for in person attendance, but the public may also comment on public hearing items in writing or via voicemail.

Any comments and materials submitted by 12:00 p.m. 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.

Live testimony will be taken in person in the Council Chambers, Third Floor City Hall.

Members of the public may view HRA meetings online at https://stpaul.legistar.com/Calendar.aspx or on local cable Channel 18.

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