

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 23, 2025

2:00 PM

Council Chambers, City Hall

Roll Call

Chair Johnson called the meeting to order at 2:01 p.m. Commissioner Kim was excused.

Present 6 - Commissioner Rebecca Noecker, Commissioner Nelsie Yang,

Commissioner Anika Bowie, Commissioner Cheniqua Johnson, Commissioner Saura Jost, and Commissioner Matt Privratsky

Absent 1 - Commissioner HwaJeong Kim

Discussion

1 RES 25-542

Recommendation for City Council Approval of Healthy Homes (HH) & Power of Home (POH) Program Guidelines, Citywide.

Sponsors: Johnson

Attachments: Board Report

<u>Healthy Homes Program Guidelines</u> <u>Power of Home Program Guidelines</u>

Presentation

Chief Resiliency Officer, Mr. Russ Stark gave a presentation highlighting the changes that were made to the guidelines through discussions had prior to the meeting, and answered questions from the Board.

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

Yea: 6 - Commissioner Noecker, Commissioner Yang, Commissioner Bowie, Commissioner Johnson, Commissioner Jost, and Commissioner Privratsky

Nay: 0

Absent: 1 - Commissioner Kim

Resolution Approving 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

<u>Sponsors:</u> Kim

Attachments: Board Report

Neighborhood Profile

Map

Executive Director Nicole Newton stated that staff recommends approval.

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

Yea: 6 - Commissioner Noecker, Commissioner Yang, Commissioner Bowie,

Commissioner Johnson, Commissioner Jost, and Commissioner Privratsky

Nay: 0

Absent: 1 - Commissioner Kim

Staff Report

3 SR 25-66 Presentation on Ramsey County HRA/EDA Legislation

Sponsors: Johnson

Attachments: Presentation

Executive Director Newton introduced Ramsey County Commissioner Mai Chong Xiong and Ramsey County Director of Community and Economic Development, Josh Olson and invited them to share a presentation on Legislation being proposed.

Ms. Xiong and Mr. Olson gave a presentation on Ramsey County Housing and Redevelopment Authority and Economic Development Authority Legislation, and requested a letter of recommendation.

Received and Filed

4 SR 25-67 Presentation on Draft Scope for Citywide Economic Development

Strategy

Sponsors: Johnson

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

Executive Director Newton gave a presentation and collected feedback from the Board.

Received and Filed

5 SR 25-65 Tax Increment Financing (TIF) Update

Sponsors: Johnson

Attachments: Presentation

Map

Commissioner Bowie made the motion to lay this item over to the May 7, 2025 HRA meeting.

Motion carried.

Yea: 6 - Commissioner Noecker, Commissioner Yang, Commissioner Bowie,

Commissioner Johnson, Commissioner Jost, and Commissioner Privratsky

Nay: 0

Absent: 1 - Commissioner Kim

Adjournment

The meeting was adjourned at 3:28 p.m.

City of Saint Paul Page 3