

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 Rebecca Noecker Commissioner Anika Bowie Commissioner Mitra Jalali Commissioner Cheniqua Johnson Commissioner Saura Jost Commissioner HwaJeong Kim Commissioner Nelsie Yang	,	
Wednesday, December 1 ⁴	1, 2024	2:00 PM	Council Chambers, City Hall	
Roll Call				
		ng was called to order at 2:04 p.m. oner Yang was Excused.		
	Present 5 -	Commissioner Rebecca Noecker, Commiss Cheniqua Johnson, Commissioner Saura Jo HwaJeong Kim		
	Absent 2 -	Commissioner Nelsie Yang, and Commission	oner Anika Bowie	
Discussion				
	Commissio	Commissioner Bowie Arrived		
	Present 6 -	Commissioner Rebecca Noecker, Commiss Anika Bowie, Commissioner Cheniqua Johr and Commissioner HwaJeong Kim		
	Absent 1 -	Commissioner Nelsie Yang		
1 <u>RES 24-1769</u>		Resolution approving the final 2025 HRA budget and certifying the final HRA property tax levy payable in 2025		
<u>Sponsors:</u> Noecker				
Moved by Commissioner Johnson, Resolution is Adopted.				
	Yea: 6 -	Commissioner Noecker, Commissioner Jal Commissioner Johnson, Commissioner Jos		
	Nay: 0			
	Absent: 1 -	Commissioner Yang		
2 <u>RES 24-1781</u>	<u>1</u> Resolution amending the Homeowner Rehab Program Guidelines and the Downpayment Assistance (DPA) Program Guidelines, Citywide			
	<u>Sponsors:</u>	Noecker		

Moved by Commission Jost, Resolution is Adopted.

Yea: 6 - Commissioner Noecker, Commissioner Jalali, Commissioner Bowie, Commissioner Johnson, Commissioner Jost, and Commissioner Kim

Nay: 0

Absent: 1 - Commissioner Yang

Public Hearings

3 <u>RES PH 24-302</u> Resolution Authorizing the Issuance and Sale of Conduit Revenue Bonds of the HRA and the City of Minneapolis on behalf of Children's Health Care, located at 345 Smith Avenue, and the Execution of Documents, District 9, Ward 2

Sponsors: Noecker

Moved by Commissioner Jalali, The Public Hearing was closed and the Resolution was adopted.

Yea: 6 - Commissioner Noecker, Commissioner Jalali, Commissioner Bowie, Commissioner Johnson, Commissioner Jost, and Commissioner Kim

Nay: 0

Absent: 1 - Commissioner Yang

Staff Report

4 <u>SR 24-209</u> Introduction to Utilizing Tax Increment Financing Spending Plan Authority to Advance Private Development at The Heights, District 2, Ward 6

Sponsors: Noecker

Received and Filed

5 <u>SR 24-210</u> Introduction to Dayton's Bluff Construction Training Center Subordination, District 4, Ward 7

<u>Sponsors:</u> Johnson

Received and Filed

Adjournment

The Meeting was adjourned at 2:34 p.m.

Adjourned