

# City of Saint Paul

# **Meeting Minutes - Action Only**

# 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, September 25, 2024		2:00 PM	Council Chambers, City Hall	
ROLL CALL				
	Commis	sioners Kim, Johnson & Jost were Absent.		
	Present 4		ommissioner Rebecca Noecker, Commissioner Mitra Jalali, Commissioner elsie Yang, and Commissioner Anika Bowie	
	Absent 3	<ul> <li>Commissioner Cheniqua Johnson, Commi Commissioner HwaJeong Kim</li> </ul>	issioner Saura Jost, and	
FOR DISCUSSIO	N			
	Commiss	sioners Johnson & Jost Arrived		
Present 6 -		Commissioner Rebecca Noecker, Commissioner Mitra Jalali, Commissioner Nelsie Yang, Commissioner Anika Bowie, Commissioner Cheniqua Johnson, and Commissioner Saura Jost		
	Absent 1	- Commissioner HwaJeong Kim		
1 <u>RES 24-1419</u>	AMI to 6	Resolution Approving the Extension of Terms and Increasing Rents from 50% AMI to 60% AMI of an HRA Deferred Loan and Assuming and Subordinating existing HRA Debt to New Owners at 1068 Raymond Avenue, District 12, Ward 4		
	Moved b	y Commissioner Jalali, Resolution is Adopt	ted.	
	<b>Yea:</b> 6	<ul> <li>Commissioner Noecker, Commissioner Ja Commissioner Bowie, Commissioner John</li> </ul>	-	
	<b>Nay:</b> 0			
	Absent: 1	- Commissioner Kim		

# STAFF REPORT

Commissioner Kim Arrived.

- Present 7 Commissioner Rebecca Noecker, Commissioner Mitra Jalali, Commissioner Nelsie Yang, Commissioner Anika Bowie, Commissioner Cheniqua Johnson, Commissioner Saura Jost, and Commissioner HwaJeong Kim
- **3** SR 24-158 HRA PED 2025 Budget Presentation

Referred to the Housing & Redevelopment Authority due back on 10/2/2024

#### FOR DISCUSSION

2 <u>RES 24-1408</u> Resolution of the Housing and Redevelopment Authority (HRA) Board of Commissioners approving a 2025 maximum property tax levy for the HRA, Citywide

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

Yea: 7 - Commissioner Noecker, Commissioner Jalali, Commissioner Yang, Commissioner Bowie, Commissioner Johnson, Commissioner Jost, and Commissioner Kim

**Nay:** 0

## ADJOURNMENT

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.

## **HRA Meeting Information**

The HRA is paperless which saves the environment and reduces expenses. The agendas and HRA files are all available on the Web (see below). Commissioners use mobile devices to review the files during the meeting. Using a mobile device greatly reduces costs since agendas, including the documents attached to files, can be over 100 pages when printed.

## Web

Meetings are available on the City Council website. Email notification and web feeds (RSS) of newly released minutes, agendas, and meetings are available by subscription at https://public.govdelivery.com/accounts/STPAUL/subscriber/new. Visit https://stpaul.legistar.com/Calendar.aspx for meeting videos and updated copies of the agendas, minutes, and supporting documents.

# Cable

Meetings are live on St Paul Channel 18 and replayed at various times. Check your local listings.