



# City of Saint Paul

City Hall and Court House  
15 West Kellogg Boulevard  
Council Chambers - 3rd  
Floor  
651-266-8560

## 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*

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Wednesday, December 11, 2024

2:00 PM

Council Chambers, City Hall

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#### Roll Call

*The Meeting was called to order at 2:04 p.m.*

*Commissioner Yang was Excused.*

**Present** 5 - Commissioner Rebecca Noecker, Commissioner Mitra Jalali, Commissioner Cheniqua Johnson, Commissioner Saura Jost, and Commissioner HwaJeong Kim

**Absent** 2 - Commissioner Nelsie Yang, and Commissioner Anika Bowie

#### Discussion

*Commissioner Bowie Arrived*

**Present** 6 - Commissioner Rebecca Noecker, Commissioner Mitra Jalali, Commissioner Anika Bowie, Commissioner Cheniqua Johnson, Commissioner Saura Jost, and Commissioner HwaJeong Kim

**Absent** 1 - Commissioner Nelsie Yang

#### 1 [RES 24-1769](#)

Resolution approving the final 2025 HRA budget and certifying the final HRA property tax levy payable in 2025

*Chair Noecker expressed her gratitude to PED Deputy Director and Chief Financial Officer, Nicole Green and the PED staff for the extensive work done on the budget. She highlighted a few key areas of the budget.*

*Vice Chair Johnson recognized Executive Director Newton, Deputy Director Green and PED staff and appreciated getting to know PED throughout the year.*

*Commissioner Kim extended gratitude to Chair Noecker and Vice Chair Johnson for the time and extra effort put into the budget and for a job well done.*

**Moved by Commissioner Johnson, Resolution is Adopted.**

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

**Nay:** 0

**Absent:** 1 - Commissioner Yang

- 2     [RES 24-1781](#)     Resolution amending the Homeowner Rehab Program Guidelines and the Downpayment Assistance (DPA) Program Guidelines, Citywide

*Executive Director Nicolle Newton stated that a presentation was given previously on this item and it is back for Board action. Staff recommends approval.*

**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     [RES PH 24-302](#)     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 North Smith Avenue, and the Execution of Documents, District 9, Ward 2

*Executive Director Newton explained this item was presented at the last meeting and it is back for the Board’s action. Staff recommends approval.*

*Chair Noecker announced the public hearing and asked if anyone was present to speak on this item. Seeing none.*

**Commissioner Jalali moved to close the public hearing and approve the resolution. 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     [SR 24-209](#)     Introduction to Utilizing Tax Increment Financing Spending Plan Authority to Advance Private Development at The Heights, District 2, Ward 6

*Executive Director Newton introduced the item.*

*Debt Administrator, Jenny Wolfe shared her presentation.*

**Received and Filed**

- 5     [SR 24-210](#)     Introduction to Dayton's Bluff Construction Training Center Subordination,  
District 4, Ward 7

*Executive Director Newton introduced the item and stated that this is a staff report  
and the item will be returning for Board action in a week.*

*Senior Project Manager, Annie Byrne gave a presentation and answered question  
from the Board.*

**Received and Filed**

### **Adjournment**

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

**Adjourned**