



# 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 Amy Brendmoen*  
*Commissioner Mitra Jalali*  
*Commissioner Rebecca Noecker*  
*Commissioner Jane L. Prince*  
*Commissioner Dai Thao*  
*Commissioner Nelsie Yang*

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Wednesday, May 12, 2021

2:00 PM

Council Chambers, City Hall

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Please see the meeting guidelines due to the COVID-19 pandemic.

#### ROLL CALL

*The meeting was called to order by HRA Chair Tolbert at 2:01 p.m.*

*Commissioner Thao was excused.*

**Present** 6 - Commissioner Rebecca Noecker, Commissioner Jane L. Prince, Commissioner Amy Brendmoen, Chair Chris Tolbert, Commissioner Mitra Jalali, and Commissioner Nelsie Yang

**Absent** 1 - Commissioner Dai Thao

#### APPROVAL OF MINUTES

1 [Min 21-17](#) Approving the minutes of the April 2021 HRA meetings

**Moved by Commissioner Noecker, Approval of Minutes is Adopted.**

**Yea:** 6 - Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali, and Commissioner Yang

**Nay:** 0

**Absent:** 1 - Commissioner Thao

**PUBLIC HEARING**

- 2     [RES PH 21-123](#)     Resolution approving and authorizing the sale and conveyance of 626 Reaney Avenue and 621 and 629 Minnehaha Avenue East to Dayton’s Bluff Neighborhood Housing Services; approving and authorizing the Housing and Redevelopment Authority to participate in the Minnesota Housing Finance Agency Community Homeownership Impact Fund and to establish a \$434,500 grant budget for redevelopment; approving and authorizing an amendment to the Housing Trust Fund budget to include \$500,000 for the Inspiring Communities program; approving and authorizing tentative developer status to Dayton’s Bluff Neighborhood Housing Services for 616 and 622 Reaney Avenue; approving and authorizing expenditures of up to \$934,500 for redevelopment, District 5, Ward 6

*Nick Boettcher, Housing Sr. Project Manager, presented the Commissioners with a staff report.*

*Commissioners Noecker, Prince and Brendmoen shared their support for this project.*

**Moved by Commissioner Yang, Resolution-Public Hearing is Adopted.**

**Yea:** 6 - Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali, and Commissioner Yang

**Nay:** 0

**Absent:** 1 - Commissioner Thao

**ADJOURNMENT**

*HRA Chair Tolbert adjourned the meeting at 2:19 p.m.*

**Adjourned**

In-person meetings, or meetings conducted under Minn. Stat. § 13D.02 of the Housing and Redevelopment Authority Board of Commissioners (HRA), are not practical or prudent because of the COVID-19 health pandemic emergency declared under Minn. Stat. Chapter by the Minnesota Governor Tim Walz and Saint Paul Mayor Melvin Carter. In light of the COVID-19 health pandemic, members of the HRA will participate in HRA meetings by telephone or other electronic means.

Public attendance at the HRA's regular meeting location is not feasible due to the COVID-19 health pandemic. Members of the public may view HRA meetings online at <https://stpaul.legistar.com/Calendar.aspx> or on local cable Channel 18.

The public may comment on public hearing items in writing or via voicemail. Any comments and materials submitted by 12:00 pm 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](mailto:HRAHearing@ci.stpaul.mn.us) or by voicemail at 651-266-6806.

While the Board will make best efforts to decide all issues before them, the Board may delay decisions on certain matters where the members believe meeting in-person is necessary.