



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

Wednesday, February 23, 2022

2:00 PM

Council Chambers, City Hall

ROLL CALL

The meeting was called to order at 2:03 p.m.

Present 7 - Commissioner Dai Thao, Commissioner Rebecca Noecker, Commissioner Jane L. Prince, Commissioner Amy Brendmoen, Chair Chris Tolbert, Commissioner Mitra Jalali, and Commissioner Nelsie Yang

APPROVAL OF MINUTES

- 1 [Min 22-5](#) Approving the minutes of the January 2022 HRA meetings

Commissioner Yang moved to approve.

7 in favor, none opposed

Approval of minutes is adopted

Moved by Commissioner Yang, Approval of Minutes is Adopted.

Yea: 7 - Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali, and Commissioner Yang

Nay: 0

FOR DISCUSSION

- 2 [RES 22-292](#) Amending the 2022 Housing and Redevelopment Authority (HRA) spending and financing plans to record cost-neutral changes and carryforward adjustments, Citywide

*Nicolle Goodman, HRA Executive Director, gave a brief staff report.
Commissioner Noecker moved to approve.
7 in favor, none opposed
Resolution is adopted.*

Moved by Commissioner Noecker, Resolution is Adopted.

Yea: 7 - Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali, and Commissioner Yang

Nay: 0

- 3 [RES 22-293](#) Resolution approving and authorizing a temporary license agreement with Black Hart of Saint Paul, LLC, for an initial term of one-year, to use a portion of HRA-owned property located at 1433 University Avenue W., District 11, Ward 4

*Nicolle Goodman, HRA Executive Director, gave a brief staff report.
Commissioner Jalali moved to approve.
7 in favor, none opposed
Resolution is adopted.*

Moved by Commissioner Jalali, Resolution is Adopted.

Yea: 7 - Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali, and Commissioner Yang

Nay: 0

STAFF REPORT

- 4 [SR 22-28](#) PED Planning Division Update

Luis Pereira, Planning Director, presented the Commissioners with a Planning Team update.

Received and Filed

ADJOURNMENT

The meeting was adjourned at 2:30 p.m.

Adjourned

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.

Members of the public may view HRA meetings online at <https://stpaul.legistar.com/Calendar.aspx> or on local cable Channel 18.