

City of Saint Paul

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

Meeting Agenda

Housing & Redevelopment Authority

Wednesday, February 22, 2023	2:00 PM	Council Chambers, City Hall
	Commissioner Nelsie Yang	
	Commissioner Jane L. Prince	
	Commissioner Rebecca Noecker	
	Commissioner Mitra Jalali	
	Commissioner Amy Brendmoen	
	Commissioner Russel Balenger	
	Chair Chris Tolbert	

ADMINISTRATIVE ORDER

1 <u>AO 23-22</u> Amending the 2023 HRA general fund budget to reflect budget neutral operational and PED staffing changes *Sponsors:* Tolbert

Attachments: Financial Analysis

ROLL CALL

FOR DISCUSSION

2 <u>RES 23-264</u> Resolution authorizing the issuance and sale of conduit charter school lease revenue bonds, under Minnesota Statutes, Sections 469.152 through 469.1655, for the Community School of Excellence Project, 270 Larpenteur Avenue West, and authorizing the execution of documents relating thereto; District 6, Ward 5

Sponsors:BrendmoenAttachments:Board ReportD6 Letter of SupportMapD6 North End Neighborhood Profile

3 <u>RES 23-252</u> Resolution approving the adoption of a Supplement to the Spending Plan under Minnesota Statutes, Section 469.176, Subd 4n, Citywide <u>Sponsors:</u> Tolbert

Attachments: Board Report

Spending Plan

RES 23-253 Resolution approving additional funding for the Downpayment Assistance program, Citywide <u>Sponsors:</u> Tolbert
<u>Attachments:</u> Board Report <u>Financial Analysis</u> <u>Budget Summary</u>
RES 23-266 Amending (i) the execution of a Joint Powers Agreement with Ramsey Country for beyoing efforts at Interfailty Action is Deviated Isona I

County for housing efforts at Interfaith Action's Project Home located at 1880 Randolph Avenue, and (ii) an HRA budget amendment. District 15, Ward 3

> <u>Sponsors:</u> Tolbert <u>Attachments:</u> <u>Board Report</u>

Joint Powers Agreement

STAFF REPORT

6 <u>SR 23-28</u> 30% AMI Deeply Affordable Housing Second Solicitation Update

<u>Sponsors:</u> Tolbert <u>Attachments:</u> <u>Presentation</u>

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.