

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, June 14, 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 23-60</u> Amending the Housing Trust Fund budget to establish a project budget for 4D Program administration expenses <u>Sponsors:</u> Tolbert

Attachments: Financial Analysis

ROLL CALL

APPROVAL OF MINUTES

2 <u>Min 23-24</u> Approving the minutes of the May 2023 HRA meetings

<u>Sponsors:</u> Tolbert <u>Attachments:</u> 5.10.23 Meeting Minutes 5.24.23 Meeting Minutes

FOR DISCUSSION

3 <u>RES 23-696</u> Authorizing a loan up to \$100,000.00 from the HRA Business Assistance Fund and waiving certain Business Assistance Fund Provisions to The Minnesota Museum of American Art, 350 Robert Street North Suite 101, District 17, Ward 2 (Laid over from the May 24, 2024 HRA Board meeting)

Attachments: Board Report

Public Purpose

<u>Map</u>

Sponsors: Noecker

4 <u>RES 23-861</u> Amend the 2023 World Trade Center parking ramp budget to more accurately reflect parking operator net operating income and capital repairs, District 17, Ward 2 <u>Sponsors:</u> Noecker

Attachments: Board Report

Financial Analysis

EXECUTIVE DIRECTOR'S REPORT

5 SR 23-112 Executive Director's report

Sponsors: Tolbert

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.