



# 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

*Chair Chris Tolbert*  
*Commissioner Russel Balenger*  
*Commissioner Amy Brendmoen*  
*Commissioner Mitra Jalali*  
*Commissioner Rebecca Noecker*  
*Commissioner Jane L. Prince*  
*Commissioner Nelsie Yang*

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Wednesday, September 27, 2023

2:00 PM

Council Chambers, City Hall

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#### ROLL CALL

#### FOR DISCUSSION

- 1      [RES](#)  
[23-1472](#)      Resolution approving guidelines and funding for the 2024 4d Affordable Housing Incentive program, Citywide  
  
                 Sponsors: Tolbert  
                 Attachments: [Board Report](#)  
                                 [2024 4d Program Guidelines](#)  
                                 [Financial Analysis](#)  
                                 [Presentation](#)
  
- 2      [RES](#)  
[23-1473](#)      Resolution of the Housing and Redevelopment Authority (HRA) Board of Commissioners approving a 2024 maximum property tax levy for the HRA  
  
                 Sponsors: Tolbert  
                 Attachments: [Board Report](#)  
                                 [HRA Property Tax Levy Rates 2019-2024 Proposed](#)  
                                 [2024 HRA Proposed Budget](#)

**PUBLIC HEARINGS**

- 3      [RES PH  
23-299](#)      Resolution approving and authorizing the sale and conveyance of two HRA-owned parcels located at 1068 Ross Avenue and 899 Sims Avenue; authorization to enter into development agreements; and authorization of expenditures for redevelopment; Districts 4 and 5, Ward 6

**Sponsors:** Yang

**Attachments:** [Board Report](#)

[RFP Award Recommendation](#)

[Map](#)

[Public Purpose](#)

[D4 Dayton's Bluff Neighborhood Profile](#)

[D5 Payne Phalen Neighborhood Profile](#)

- 4      [RES PH  
23-300](#)      Resolution approving and authorizing the sale and conveyance of 1195 Bush Avenue; authorization to enter into a development agreement; and authorization of expenditures for redevelopment under the Inspiring Communities Program; District 4, Ward 6

**Sponsors:** Yang

**Attachments:** [Board Report](#)

[RFP Award Recommendation](#)

[Map](#)

[D4 Dayton's Bluff Neighborhood Profile](#)

**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](mailto: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.

#### HRA Meeting Information

The HRA is paperless which saves the environment and reduces expenses. The agendas and HRA files are all available on the Web (see below). Commissioners use mobile devices to review the files during the meeting. Using a mobile device greatly reduces costs since agendas, including the documents attached to files, can be over 100 pages when printed.

#### Web

Meetings are available on the City Council website. Email notification and web feeds (RSS) of newly released minutes, agendas, and meetings are available by subscription. Visit <https://stpaul.legistar.com/Calendar.aspx> for meeting videos and updated copies of the agendas, minutes, and supporting documents.

#### Cable

Meetings are live on St Paul Channel 18 and replayed at various times. Check your local listings.