



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

Wednesday, April 22, 2020

2:00 PM

Council Chambers, City Hall

Please see below for new meeting guidelines due to the COVID 19 health pandemic emergency.

ROLL CALL

FOR DISCUSSION

- 1 [RES 20-656](#) Approving and authorizing charge off of an HRA loan to Printers Row LLC, District 17, Ward 2

Sponsors: Noecker

Attachments: [Board Report](#)

[Map](#)

- 2 [RES 20-666](#) Resolution accepting a grant of \$747,980 from the Saint Paul & Minnesota Foundation; authorizing the execution of grant agreements; and amending the 2020 Housing and Redevelopment Authority budget, Citywide.

Sponsors: Tolbert

Attachments: [Board Report](#)

[Financial Analysis](#)

PUBLIC HEARINGS

- 3 [RES PH 20-109](#) Resolution approving and authorizing the sale and conveyance of 716 Wilson Avenue, District 4, Ward 7

Sponsors: Prince

Attachments: [Board Report](#)

[Comprehensive Plan Conformance](#)

[Map](#)

[District 4 Profile](#)

- 4 [RES PH
20-110](#) Resolution authorizing the issuance and sale of conduit multifamily housing revenue bonds; approving related documents; and adopting a Housing Program for the 848 Payne Avenue Apartments Project, District 5, Ward 6

Sponsors: Yang

Attachments: [Board Report](#)

[Map](#)

[Saathoff Email Comment 4.15.20.pdf](#)

[Crosby Email Comment 4.16.20.pdf](#)

ADJOURNMENT

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 12 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 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.