

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, August 12, 2020 | 2:00 PM | Council Chambers, City Hall | |
|-----------------------------|------------------------------|-----------------------------|--|
| | Commissioner Nelsie Yang | | |
| | | | |
| Commissioner Jane L. Prince | | | |
| | Commissioner Rebecca Noecker | | |
| | Commissioner Mitra Jalali | | |
| | Commissioner Amy Brendmoen | | |
| | Chair Chris Tolbert | | |

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

ROLL CALL

FOR DISCUSSION

| 1 | <u>RES</u> 20-1112 | | licolle Goodman as Executive Director of the Housing and ent Authority of the City of Saint Paul, Minnesota Tolbert |
|---|-----------------------|---------------------|---|
| 2 | <u>RES</u> 20-1017 | 705 E. 7th S | o authorize and approve acquiring a tax-forfeited property at treet from Ramsey County and to convey same to Dayton's orhood Housing Services, District 4, Ward 7 |
| | | Sponsors: | Prince |
| | | <u>Attachments:</u> | Board Report |
| | | | Ramsey County HRA Resolution B2017-274 |
| | | | City of St. Paul HRA Resolution 14-867 |
| | | | Map |
| | | | District 4 Profile |
| | | | MOU |
| | | | Site Plan |
| | | | |

Laid over from the July 22, 2020 HRA Board Meeting

PUBLIC HEARING

- 3 <u>RES PH</u> 20-171 Resolution giving preliminary approval to the proposed issuance of conduit revenue bonds for the Hmong College Prep Academy Charter School Project, 1515 Brewster Street, under Minnesota Statutes, Sections 469.152 through 469.1655, District 10, Ward 4
 - Sponsors:JalaliAttachments:Board ReportPreliminary Site PlanMapDistrict 10 ProfileDistrict 10 Email Comment 5.20.2020

STAFF REPORT

4 <u>SR 20-75</u> Update on civil unrest damages

Attachments: Presentation

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.