

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

Commissioner Jane L. Prince Commissioner Dai Thao Commissioner Nelsie Yang			
Wednesday, August 26, 2020			Council Chambers, City Hall
	Please see	below for new meeting guidelines du emergency.	-
ROLL	. CALL		
FOR	DISCUSSION		
1	<u>RES</u> 20-1168	Resolution authorizing the issuance and sale of conduit charter school lease revenue bonds, under Minnesota Statutes, Sections 469.152 through 469.1655, for the Hmong College Prep Academy Project, 1515 Brewster Street and approving related documents; District 10, Ward 4 <u>Sponsors:</u> Jalali <u>Attachments:</u> Board Report <u>Preliminary Site Plan</u> <u>Map</u> <u>District 10 Profile</u> <u>Facility Use Letter and Template Agreement provided by HCPA</u>	
2	<u>RES</u> 20-1160	Resolution approving the re-subordination of an HRA Deferred Loan associated with the Crane Ordway project due to refinancing of first mortgages, District 17, Ward 2 <u>Sponsors:</u> Noecker <u>Attachments:</u> Board Report Map District 17 Profile	

3 <u>RES</u> 20-1163 Resolution authorizing acceptance of a grant from the United States Department of Housing and Urban Development ("HUD") as a subgrantee of the Minnesota Home Ownership Center ("MNHOC") for funding of administrative costs for counselors for the Mortgage Foreclosure Prevention Program, Citywide

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

4 <u>RES</u> 20-1174 Resolution approving and authorizing amendments to the license granted to the White Bear Avenue Business Association for temporary use of an HRA-owned parcel located at 1560, 1570 and 1590 White Bear Avenue North, District 2, Ward 6

> <u>Sponsors:</u> Yang <u>Attachments:</u> <u>Board Report</u> <u>Map</u> <u>District 2 Profile</u> <u>HRA Resolution 95-5 / 3-2</u>

PUBLIC HEARING

5 <u>RES PH</u> 20-178 Resolution approving and authorizing the sale and conveyance of 800 Robert Street South, authorization to enter into a development agreement, authorization of expenditures for redevelopment and authorization to waive the 45-day written notice in the HRA Disposition Policy, District 3, Ward 2

 Sponsors:
 Noecker

 Attachments:
 Board Report

 Map
 Public Purpose

 District 3 Profile
 Comprehensive Plan Conformance

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.