

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, February 10, 2021	2:00 PM	Council Chambers, City Hall

Please see the meeting guidelines due to the COVID-19 pandemic.

ROLL CALL

APPROVAL OF MINUTES

1 <u>Min 21-5</u> Approving the minutes of the August, September, October, November, and December 2020 HRA meetings

 Sponsors:
 Tolbert

 Attachments:
 Minutes 8-12-2020

 Minutes 9-09-2020
 Minutes 9-09-2020

 Minutes 9-23-2020
 Minutes 10-14-2020

 Minutes 10-28-2020
 Minutes 11-18-2020

 Minutes 12-09-2020
 Minutes 12-09-2020

FOR DISCUSSION

2 Resolution approving and authorizing the exchange of HOME loan funds to Community Development Block Grant ("CDBG") loan funds and the execution of related documents for a property located at 750 Milton Avenue North in the City of Saint Paul, Minnesota ("Wilder Square Project") District 7, Ward 1

> <u>Sponsors:</u> Thao <u>Attachments:</u> <u>Board Report</u> <u>Map</u> <u>District 7 Profile</u>

EXECUTIVE DIRECTOR'S REPORT

3 <u>SR 21-19</u> Updates from the HRA Executive Director

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.