

City of Saint Paul

City Hall and Court House 15 West Kellogg Boulevard Council Chambers - 3rd Floor 651-266-8560

Housing & Redevelopment Authority

Meeting Agenda

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

Wednesday, April 28, 2021

2:00 PM

Council Chambers, City Hall

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

ROLL CALL

FOR DISCUSSION

1 RES 21-671

Resolution approving the re-subordination and extension of the terms and affordability periods of five HRA/City deferred loans associated with Model Cities BROWNstone, Limited Partnership due to refinancing of first mortgages, District 7, Ward 1

Sponsors: Thao

Attachments: Board Report

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District 7 Profile

2 RES 21-672

Resolution endorsing proposed changes to the Minneapolis/Saint Paul Housing Finance Board's Low-Income Housing Tax Credit Procedural Manual and its Low-Income Housing Tax Credit Qualified Allocation Plan for 2022 - 2023, Citywide

Sponsors: Tolbert

Attachments: Board Report

Procedural Manual

Qualified Allocation Plan

Proposed Amendments to the 2021 Procedural Manual and 2021 Qualified Alloc

Tenant Selection Plan

Authorizing execution of a lease between the HRA and New Cingular

PUBLIC HEARINGS

RES PH

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	21-107	Wireless PCS, LLC, for telecommunications equipment at the Kellogg Ramp, District 17, Ward 2
		Sponsors: Noecker
		Attachments: Board Report
4	RES PH 21-108	Authorizing execution of a lease between the HRA and Cellco Partnership, d/b/a Verizon Wireless, for telecommunications equipment at the Robert Street Ramp, District 17, Ward 2
		Sponsors: Noecker

<u>Attachments:</u> Board Report

Approving and authorizing the execution of a purchase and sale agreement with Charter School Property, Inc. for the sale of .12 acres of land located at 192 Sherburne Avenue, District 7, Ward 1

<u>Sponsors:</u> Thao

Attachments: Board Report

Project Summary

CAAPB Memo

Map

District 7 Profile

Allred Email

Burrows Email

CAAPB Memo

Getchell Letter

Hanson Email

Howatt Email

Jones Letter

Knox Letter

Moore Letter

Nathan Letter

Sturm Email

Vang Letter

Laid over from the April 14, 2021 HRA Board meeting

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 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.