

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, May 26, 2021	2:00 PM	Council Chambers, City Hall

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

ADMINISTRATIVE ORDER

 1
 AO 21-27
 Amend the Housing Trust Fund Budget Establishing a Project Budget for the 2021 Rondo Community Land Trust

 Sponsors:
 Tolbert

Attachments: Financial Analysis

ROLL CALL

FOR DISCUSSION

2 <u>RES 21-798</u> Resolution authorizing the issuance and sale of conduit charter school lease revenue bonds, under Minnesota Statutes, Sections 469.152 through 469.1655, for the Minnesota Math and Science Academy Charter School Project, 169 Jenks Avenue, and authorizing the execution of documents relating thereto, District 6, Ward 5

> <u>Sponsors:</u> Brendmoen <u>Attachments:</u> Board Report <u>Map</u> District 6 Profile

3 <u>RES 21-796</u> Resolution authorizing The Ramsey County Housing & Redevelopment Authority to exercise its powers within the Housing and Redevelopment Authority of Saint Paul, Minnesota's area of operation at the same time the Housing and Redevelopment Authority of Saint Paul, Minnesota exercises the same powers

> <u>Sponsors:</u> Tolbert <u>Attachments:</u> <u>County HRA Resolution</u>

PUBLIC HEARINGS

4RES PH
21-128Authorizing execution of a lease between the HRA and Qwest Corporation
for telecommunications equipment at the 7A Parking Ramp, West
Exchange, District 17, Ward 2

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

5RES PH
21-130Authorization to designate The Sherburne Collective as Tentative
Developer of 648, 650, and 652 Sherburne Avenue, District 7, Ward 1

Sponsors:ThaoAttachments:Board ReportProject SummarySources and UsesPublic PurposeDistrict 7 ProfileMap

6 <u>RES PH</u> 21-131 Resolution authorizing the issuance and sale of conduit multifamily housing revenue obligations; approving related documents; and adopting a Housing Program for the PHS Highland Park Project, located at 822 Woodlawn Avenue, 820 Mount Curve Boulevard and 825 Mount Curve Boulevard, District 15, Ward 3

Sponsors:TolbertAttachments:Board ReportBuilding RenderingsMapDistrict 15 Profile

The public may provide comments on RES PH 21-131 during the public hearing by dialing 651-266-5860 or may listen to the meeting and provide comments during the public hearing by dialing 1-877-820-7831, passcode 180664#.

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.