



# 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*

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Wednesday, January 12, 2022

2:00 PM

Council Chambers, City Hall

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#### ROLL CALL

#### APPROVAL OF MINUTES

- 1 Approving the minutes of the December 2021 HRA meeting

#### FOR DISCUSSION

- 2 Granting a temporary construction easement to the Minnesota Department of Transportation over a portion of HRA owned property at 145 Smith Avenue, District 17, Ward 2
- 3 Resolution authorizing and approving the financing of a \$750,000 Community Development Block Grant (CDBG) loan and entrance into a Loan Agreement, the extension of terms for three existing City/HRA loans, and an early pre-financing start for the American House project at 352 Wacouta Street, District 17, Ward 2

#### PUBLIC HEARINGS

- 4 Resolution approving the Lease Agreement for execution regarding the real estate commonly referred to as the Lowertown Ramp, 316 Jackson Street North, District 17, Ward 2
- 5 Authorization to Accept Conveyance from the City of Saint Paul of 745 Square Feet of Nathan Hale Park Parkland Diversion Property Located on Portland Avenue near its Intersection with Summit Avenue and Subsequently Convey the Same to Adjacent Property Owners, Julie M. Carlson and Arne H. Carlson, Jr. at 420 Portland Avenue to use for Landscaping, Fencing, and an Irrigation System, District 8, Ward 1

#### ADJOURNMENT

Housing and Redevelopment Authority Board of Commissioners (HRA) meetings are open for in person attendance, but the public may also comment on public hearing items in writing or via voicemail. Any comments and materials submitted by 12:00 p.m. 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](mailto:HRAHearing@ci.stpaul.mn.us) or by voicemail at 651-266-6806.

Live testimony will be taken in person in the Council Chambers.

Members of the public may view HRA meetings online at <https://stpaul.legistar.com/Calendar.aspx> or on local cable Channel 18.