



# City of Saint Paul

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

## Meeting Minutes

### 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, July 27, 2022

2:00 PM

Council Chambers, City Hall

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#### ROLL CALL

*The meeting was called to order at 2:01 p.m.*  
*Commissioner Yang was Excused.*

**Present** 6 - Commissioner Dai Thao, Commissioner Rebecca Noecker, Commissioner Jane L. Prince, Commissioner Amy Brendmoen, Chair Chris Tolbert, and Commissioner Mitra Jalali

**Absent** 1 - Commissioner Nelsie Yang

#### FOR DISCUSSION

- 1     [RES 22-1150](#)     Resolution approving the execution of a development and loan agreement under tax increment financing spending plan authority, for a project located at 421 East 7th Street; authorizing waiver of the 45-day notice period in the Early Notification System (ENS), approving the use of a project labor agreement, and approving an HRA budget amendment, District 4, Ward 2

*Nicolle Goodman, HRA Executive Director, gave a brief staff report.*

*Molly Jalma, Listening House Executive Director, shared with the Commissioners background, operations and project plans.*

*Andrea Hinderaker, Coordinator Homeless Assistance Response Team, shared her role and homeless statistics with the Commissioners.*

*Laura Klatt Jacobson, Heppners Auto Body & Glass Vice President, expressed opposition for this project.*

*Commissioner Noecker moved to approve.*

*6 in favor, none opposed*

*Resolution is Adopted.*

**Moved by Commissioner Noecker, Resolution is Adopted.**

**Yea:** 6 - Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, and Commissioner Jalali

**Nay:** 0

**Absent:** 1 - Commissioner Yang

**STAFF REPORT**

- 2      [SR 22-133](#)      Housing Trust Fund & Housing Strategy Update

*Tara Beard, Housing Director, presented the Commissioners with a Housing Strategy and Housing Trust Fund update.*

**Received and Filed**

**EXECUTIVE DIRECTOR'S REPORT**

- 3      [SR 22-134](#)      Executive Director's report

*Nicolle Goodman, HRA Executive Director, presented the Commissioners with an Executive Director's report.*

**Received and Filed**

**ADJOURNMENT**

*The meeting was Adjourned at 3:03 p.m.*

**Adjourned**

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.

**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.

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.

Live testimony will be taken in person in the Council Chambers, Third Floor City Hall.

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