



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 Rebecca Noecker
Commissioner Anika Bowie
Commissioner Mitra Jalali
Commissioner Cheniqua Johnson
Commissioner Saura Jost
Commissioner HwaJeong Kim
Commissioner Nelsie Yang

Wednesday, May 22, 2024

2:00 PM

Council Chambers, City Hall

ROLL CALL

The meeting was called to order at 2:00 p.m.
Commissioner Yang was Excused

FOR DISCUSSION

- 1 [RES 24-753](#) Resolution recommending authorization and approval of the financing of a \$270,000 Community Development Block Grant (CDBG) loan and entrance into a Loan Agreement for the American House project at 352 Wacouta Street, District 17, Ward 2
- Nicolle Goodman, HRA Executive Director, introduced the item and recommended approval.*
Chair Noecker moved approval.
- Moved by Commissioner Noecker, Resolution is Adopted.**
- Yea:** 6 - Commissioner Noecker, Commissioner Jalali, Commissioner Bowie, Commissioner Johnson, Commissioner Jost, and Commissioner Kim
- Nay:** 0
- Absent:** 1 - Commissioner Yang

STAFF REPORTS

- 2 [SR 24-67](#) Introduction to Conduit Revenue Bonds
- Nicolle Goodman, HRA Executive Director, introduced staff.*
Jenny Wolfe, Debt. Manager, presented the Commissioners with an introduction to Conduit Revenue Bonds and answered questions.
- Received and Filed**

3 [SR 24-68](#) Introduction to the HRA Budget Process

Nicolle Goodman, HRA Executive Director, presented the Commissioners with an introduction to the HRA budget process and answered questions.

Received and Filed

ADJOURNMENT

The meeting was Adjourned at 3:09 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. 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 or by voicemail at 651-266-6806. 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.

HRA Meeting Information

The HRA is paperless which saves the environment and reduces expenses. The agendas and HRA files are all available on the Web (see below). Commissioners use mobile devices to review the files during the meeting. Using a mobile device greatly reduces costs since agendas, including the documents attached to files, can be over 100 pages when printed.

Web

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Cable

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