MINUTES OF THE HOUSING AND REDEVELOPMENT AUTHORITY OF THE CITY OF SAINT PAUL, MINNESOTA Wednesday, July 22, 2020

Tina Sheldon, Recording Secretary (651) 266-6604

ROLL CALL

Present 7 – Commissioners Brendmoen, Jalali, Noecker, Prince, Thao, Yang and Chair Tolbert

FOR DISCUSSION

1. Resolution approving the amendment of the Rental Rehabilitation Loan Program Policies, Citywide

Kristin Guild, Interim Executive Director, stated that three years ago the HRA Board approved the Rental Rehabilitation Loan Program policies that provide no interest loans of up to \$30,000 to be repaid over ten years for improvements in buildings with 1-4 units. The program initially restricted the geographies for eligible properties. Recommended changes to the program to broaden the eligibility to include buildings with up to 7 units, Citywide and increase the maximum loan amount to \$40,000.

PED Principal Project Manager, Jules Atangana, provided the Commissioners with further detail on the recommended changes and program outcomes to date.

Commissioners Noecker, Brendmoen, Prince and Jalali thanked Jules for the work and shared support for the program.

Moved by Commissioner Brendmoen, Resolution Adopted and set forth in RES 20-1015 VOTE: Yeas -7 Nays -0

 Resolution to authorize and approve acquiring a tax-forfeited property at 705 E. 7th Street from Ramsey County and to convey same to Dayton's Bluff Neighborhood Housing Services, District 4, Ward 7

Ms. Guild stated that a request was received from Commissioner Prince to lay this item over to a future HRA Board meeting to allow the developer to share his visions for the development site with nearby neighbors.

Moved by Commissioner Prince, Resolution RES 20-1017 is laid over to the August 12, 2020 HRA Board meeting

VOTE: Yeas – 7 Navs – 0

ADJOURNMENT

Moved by Chair Tolbert, the HRA Board Meeting is Adjourned

VOTE: Yeas – 7 Nays – 0