



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

Wednesday, April 14, 2021

2:00 PM

Council Chambers, City Hall

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

ADMINISTRATIVE ORDER

- 1 [AO 21-19](#) Amend the 2021 Housing and Redevelopment Authority (HRA) Budget for Energy Benchmarking, Citywide
Received and Filed

ROLL CALL

HRA Chair Tolbert called the meeting to order at 2:01 p.m.

Present 7 - Commissioner Dai Thao, Commissioner Rebecca Noecker, Commissioner Jane L. Prince, Commissioner Amy Brendmoen, Chair Chris Tolbert, Commissioner Mitra Jalali, and Commissioner Nelsie Yang

APPROVAL OF MINUTES

- 2 [Min 21-14](#) Approving the minutes of the March 2021 HRA meetings

Moved by Commissioner Yang, Approval of Minutes is Adopted.

Yea: 7 - Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali, and Commissioner Yang

Nay: 0

PUBLIC HEARING

- 3 [RES PH 21-94](#) Approving and authorizing the execution of a purchase and sale agreement with Charter School Property, Inc. for the sale of .12 acres of land located at 192 Sherburne Avenue, District 7, Ward 1
- No testimony was received in advance of this meeting.*
- Nicolle Goodman, HRA Executive Director, gave a brief staff report.*
- Dr. Cavalier, St. Paul City School, shared background information and future plans for the school.*
- Tia Williams, Frogtown Neighborhood, requested a two week layover to gather neighborhood comments.*
- Moved by Commissioner Thao, Resolution-Public Hearing is Laid Over to the Housing & Redevelopment Authority, due back on 4/28/2021.**
- Yea:** 7 - Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali, and Commissioner Yang
- Nay:** 0

EXECUTIVE DIRECTOR'S REPORT

- 4 [SR 21-63](#) Updates from the HRA Executive Director
- Nicolle Goodman, HRA Executive Director, presented the Commissioners with updates on the BIPOC Developer Program, 4D Program, Rental Rehab Loan Program, Inspiring Communities and recent civil unrest to businesses in St. Paul.*
- Received and Filed**

ADJOURNMENT

HRA Chair Tolbert adjourned the meeting at 2:56 p.m.

Adjourned

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.