

# **City of Saint Paul**

## **Meeting Minutes - Action Only**

### Housing & Redevelopment Authority

			Chair Chris Tolbert Commissioner Russel Balenger Commissioner Amy Brendmoen Commissioner Mitra Jalali Commissioner Rebecca Noecker Commissioner Jane L. Prince Commissioner Nelsie Yang		
Wednesday, March 8, 2023		23	2:00 PM	Council Chambers, City Hall	
	ROLL CALL				
		Present 7 -	Commissioner Rebecca Noecker, Commiss Commissioner Amy Brendmoen, Chair Chri Jalali, Commissioner Nelsie Yang, and Com	s Tolbert, Commissioner Mitra	
	APPROVAL OF	MINUTES			
1	<u>Min 23-14</u>	Approving	pproving the minutes of the February 2023 HRA meetings		
		Moved by	Moved by Commissioner Brendmoen, Approval of Minutes is Adopted.		
		<b>Yea:</b> 7 -	Commissioner Noecker, Commissioner Pri Chair Tolbert, Commissioner Jalali, Commi Commissioner Balenger		
		<b>Nay:</b> 0			
	FOR DISCUSSIC	DN			
2	<u>RES 23-341</u>	Land Trus 796, 800,	Authorizing entry into a subrecipient agreement with the Rondo Community Land Trust for use of \$1,373,800 CDBG funds to acquire 165 Avon Street and 796, 800, 822, 837 and 841 Selby Avenue, and establish a revolving loan fund, District 8, Ward 1		
		Moved by	Moved by Commissioner Balenger, Resolution is Adopted.		
		Yea: 7 -	Commissioner Noecker, Commissioner Pri Chair Tolbert, Commissioner Jalali, Commi Commissioner Balenger		
		<b>Nay:</b> 0			

3 <u>RES 23-345</u> Resolution recommending approval of the financing of a \$2,307,342 American Rescue Plan Act (ARPA) loan and authorization to enter into a Subrecipient and Loan Agreement for the Ashland Apartments project at 532 Ashland, District 8, Ward 1

#### Moved by Commissioner Balenger, Resolution is Adopted.

- Yea: 7 Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali, Commissioner Yang, and Commissioner Balenger
- **Nay:** 0

### EXECUTIVE DIRECTOR'S REPORT

**4** SR 23-44 Executive Director's report

**Received and Filed** 

#### ADJOURNMENT

#### 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.