

City of Saint Paul

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

Meeting Minutes - Action Only

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, March 6, 2024

2:00 PM

Council Chambers, City Hall

ROLL CALL

Present 7 - Commissioner Rebecca Noecker, Commissioner Mitra Jalali, Commissioner Nelsie Yang, Commissioner Anika Bowie, Commissioner Cheniqua Johnson, Commissioner Saura Jost, and Commissioner HwaJeong Kim

APPROVAL OF MINUTES

1 Min 24-9 Approving the minutes of the February 2024 HRA meetings

Moved by Commissioner Bowie, Approval of Minutes is Adopted.

Yea: 7 - Commissioner Noecker, Commissioner Jalali, Commissioner Yang, Commissioner Bowie, Commissioner Johnson, Commissioner Jost, and

Commissioner Kim

Nay: 0

FOR DISCUSSION

2 RES 24-343 2024 HRA Board Goals

Moved by Commissioner Johnson, Resolution is Adopted.

Yea: 7 - Commissioner Noecker, Commissioner Jalali, Commissioner Yang,

Commissioner Bowie, Commissioner Johnson, Commissioner Jost, and

Commissioner Kim

Nay: 0

3 SR 24-28 2024 HRA Presentation Calendar

Received and Filed

Resolution approving and authorizing the execution of a Master Legal Services Agreement with Barna, Guzy & Steffen, Ltd., Citywide

Moved by Commissioner Yang, Resolution is Adopted.

Yea: 7 - Commissioner Noecker, Commissioner Jalali, Commissioner Yang,

Commissioner Bowie, Commissioner Johnson, Commissioner Jost, and

Commissioner Kim

Nay: 0

STAFF REPORTS

5 SR 24-25 Introduction to Full Stack Saint Paul

Received and Filed

6 SR 24-26 Introduction to the Business Assistance Fund

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 City of Saint Paul - Calendar (legistar.com) 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

Meetings are available on the City Council website. Email notification and web feeds (RSS) of newly released minutes, agendas, and meetings are available by subscription. Visit City of Saint Paul - Calendar (legistar.com) for meeting videos and updated copies of the agendas, minutes, and supporting documents.

Cable

Meetings are live on St Paul Channel 18 and replayed at various times. Check your local listings.