



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 Chris Tolbert
Commissioner Amy Brendmoen
Commissioner Mitra Jalali
Commissioner Rebecca Noecker
Commissioner Jane L. Prince
Commissioner Dai Thao
Commissioner Nelsie Yang

Wednesday, February 10, 2021

2:00 PM

Council Chambers, City Hall

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

ROLL CALL

Present 5 - Commissioner Dai Thao, Commissioner Rebecca Noecker, Commissioner Amy Brendmoen, Chair Chris Tolbert, and Commissioner Nelsie Yang
Absent 2 - Commissioner Jane L. Prince, and Commissioner Mitra Jalali

APPROVAL OF MINUTES

- 1 [Min 21-5](#) Approving the minutes of the August, September, October, November, and December 2020 HRA meetings
Moved by Commissioner Yang, Approval of Minutes is Adopted.
- Yea:** 5 - Commissioner Thao, Commissioner Noecker, Commissioner Brendmoen, Chair Tolbert, and Commissioner Yang
Nay: 0
Absent: 2 - Commissioner Prince, and Commissioner Jalali

FOR DISCUSSION

Commissioner Jalali Arrived

Present 6 - Commissioner Dai Thao, Commissioner Rebecca Noecker, Commissioner Amy Brendmoen, Chair Chris Tolbert, Commissioner Mitra Jalali, and Commissioner Nelsie Yang
Absent 1 - Commissioner Jane L. Prince

- 2 [RES 21-226](#) Resolution approving and authorizing the exchange of HOME loan funds to Community Development Block Grant (“CDBG”) loan funds and the execution of related documents for a property located at 750 Milton Avenue North in the City of Saint Paul, Minnesota (“Wilder Square Project”) District 7, Ward 1

Moved by Commissioner Thao, Resolution is Adopted.

Yea: 6 - Commissioner Thao, Commissioner Noecker, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali, and Commissioner Yang

Nay: 0

Absent: 1 - Commissioner Prince

EXECUTIVE DIRECTOR'S REPORT

Commissioner Prince Arrived

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

- 3 [SR 21-19](#) Updates from the HRA Executive Director

Received and Filed

ADJOURNMENT

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 12 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.