



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, April 28, 2021

2:00 PM

Council Chambers, City Hall

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

ROLL CALL

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

FOR DISCUSSION

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

- 1 [RES 21-671](#) Resolution approving the re-subordination and extension of the terms and affordability periods of five HRA/City deferred loans associated with Model Cities BROWNstone, Limited Partnership due to refinancing of first mortgages, District 7, Ward 1

Moved by Commissioner Thao, Resolution is Adopted.

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

Nay: 0

- 2 [RES 21-672](#) Resolution endorsing proposed changes to the Minneapolis/Saint Paul Housing Finance Board's Low-Income Housing Tax Credit Procedural Manual and its Low-Income Housing Tax Credit Qualified Allocation Plan for 2022 - 2023, Citywide
- Moved by Commissioner Noecker, Resolution is Adopted.**
- Yea:** 7 - Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali, and Commissioner Yang
- Nay:** 0

PUBLIC HEARINGS

- 3 [RES PH 21-107](#) Authorizing execution of a lease between the HRA and New Cingular Wireless PCS, LLC, for telecommunications equipment at the Kellogg Ramp, District 17, Ward 2
- Moved by Commissioner Noecker, Resolution-Public Hearing is Adopted.**
- Yea:** 7 - Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali, and Commissioner Yang
- Nay:** 0
- 4 [RES PH 21-108](#) Authorizing execution of a lease between the HRA and Cellco Partnership, d/b/a Verizon Wireless, for telecommunications equipment at the Robert Street Ramp, District 17, Ward 2
- Moved by Commissioner Noecker, Resolution-Public Hearing is Adopted. The motion carried by the following vote:**
- Yea:** 7 - Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali, and Commissioner Yang
- Nay:** 0
- 5 [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
- Moved by Commissioner Thao, Resolution-Public Hearing is Adopted.**
- Yea:** 5 - Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, and Chair Tolbert
- Nay:** 2 - Commissioner Jalali, and Commissioner Yang

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 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.