



# 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 23, 2022

2:00 PM

Council Chambers, City Hall

---

#### ROLL CALL

**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

1 [Min 22-5](#) Approving the minutes of the January 2022 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

#### FOR DISCUSSION

2 [RES 22-292](#) Amending the 2022 Housing and Redevelopment Authority (HRA) spending and financing plans to record cost-neutral changes and carryforward adjustments, 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

- 3     [RES 22-293](#)     Resolution approving and authorizing a temporary license agreement with Black Hart of Saint Paul, LLC, for an initial term of one-year, to use a portion of HRA-owned property located at 1433 University Avenue W., District 11, Ward 4

**Moved by Commissioner Jalali, Resolution is Adopted.**

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

**Nay:** 0

#### STAFF REPORT

- 4     [SR 22-28](#)     PED Planning Division Update

**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](mailto:HRAHearing@ci.stpaul.mn.us) or by voicemail at 651-266-6806.**

**Live testimony will be taken in person in the Council Chambers.**

**Members of the public may view HRA meetings online at <https://stpaul.legistar.com/Calendar.aspx> or on local cable Channel 18.**