

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, May 25, 2022 | | | | 2:00 PM | Council Chambers, City Hall |
| | ROLL CALL | | | | |
| | | Present | 6 - | Commissioner Dai Thao, Commissioner R Jane L. Prince, Commissioner Amy Brende Commissioner Mitra Jalali | |
| | | Absent | 1 - | Commissioner Nelsie Yang | |
| | APPROVAL OF MINUTES | | | | |
| 1 | Min 22-13 Approving the minutes of the March and April 2022 HRA meetings | | | | 2 HRA meetings |
| | Moved by Commissioner Thao, Approval of Minutes is Adopted. | | | | |
| | | Yea: | 6 - | Commissioner Thao, Commissioner Noec Commissioner Brendmoen, Chair Tolbert, | |
| | | Nay: | 0 | | |
| | | Absent: | 1 - | Commissioner Yang | |
| | PUBLIC HEARIN | G | | | |
| 2 | RES PH 22-145 Resolution giving preliminary approval to the proposed is revenue bonds for the Career Pathways Charter School Pierce Butler Route, under Minnesota Statutes, Sections 469.1655, District 11 Ward 4 | | School Project, 1355 West | | |
| | | Moved by Commissioner Brendmoen, Resolution-Public Hearing is Adopted. | | | |
| | | Yea: | 5 - | Commissioner Thao, Commissioner Noec Commissioner Brendmoen, and Chair Tol | |
| | | Nay: | 1 - | Commissioner Jalali | |
| | | Absent: | 1 - | Commissioner Yang | |

EXECUTIVE DIRECTOR'S REPORT

3 SR 22-99 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.

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