

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 Russel Balenger
Commissioner Amy Brendmoen
Commissioner Mitra Jalali
Commissioner Rebecca Noecker
Commissioner Jane L. Prince
Commissioner Nelsie Yang

Wednesday, August 24, 2022

2:00 PM

Council Chambers, City Hall

SWEARING IN OF RUSSEL BALENGER

ROLL CALL

Present 5 - Commissioner Rebecca Noecker, Commissioner Amy Brendmoen, Chair Chris Tolbert, Commissioner Mitra Jalali, and Commissioner Russel Balenger

Absent 2 - Commissioner Jane L. Prince, and Commissioner Nelsie Yang

FOR DISCUSSION

1 RES 22-1323

Resolution approving a \$62,386 CDBG loan to V&I Best Steak House, LLC for a code repair project at 1676 White Bear Ave, District 2, Ward 6

Moved by Commissioner Balenger, Resolution is Adopted.

Yea: 5 - Commissioner Noecker, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali, and Commissioner Balenger

Nay: 0

Absent: 2 - Commissioner Prince, and Commissioner Yang

2 RES 22-1320

Resolution authorizing the issuance and sale of conduit multifamily housing revenue bonds for the Soul Project to be located at 176 South Robert Street; approving the execution of related documents; adopting a Housing Program; and related documents, District 3, Ward 2

Moved by Commissioner Noecker, Resolution is Adopted.

Yea: 5 - Commissioner Noecker, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali, and Commissioner Balenger

Nay: 0

Absent: 2 - Commissioner Prince, and Commissioner Yang

PUBLIC HEARING

3 RES PH 22-253

Resolution authorizing the issuance and sale of conduit multifamily housing revenue bonds for the Dale Street project to be located at 313 Dale Street North; approving the execution of related documents; adopting a Housing Program; and approving and authorizing a loan of CDBG Funds and the execution of related documents, District 8, Ward 1

Moved by Commissioner Balenger, Resolution-Public Hearing is Adopted.

Yea: 5 - Commissioner Noecker, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali, and Commissioner Balenger

Nay: 0

Absent: 2 - Commissioner Prince, and Commissioner Yang

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. 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.

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.

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 https://stpaul.legistar.com/Calendar.aspx or on local cable Channel 18.