



City of Saint Paul

City Hall and Court House
15 West Kellogg Boulevard
Council Chambers - 3rd
Floor
651-266-8560

Meeting Minutes

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, March 8, 2023

2:00 PM

Council Chambers, City Hall

ROLL CALL

The meeting was called to order at 2:01 p.m.

Present 7 - Commissioner Rebecca Noecker, Commissioner Jane L. Prince, Commissioner Amy Brendmoen, Chair Chris Tolbert, Commissioner Mitra Jalali, Commissioner Nelsie Yang, and Commissioner Russel Balenger

APPROVAL OF MINUTES

1 [Min 23-14](#) Approving the minutes of the February 2023 HRA meetings

Commissioner Brendmoen moved to approve.

7 in favor, None opposed

Approval of Minutes is Adopted.

Moved by Commissioner Brendmoen, Approval of Minutes is Adopted.

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

Nay: 0

FOR DISCUSSION

- 2 [RES 23-341](#) Authorizing entry into a subrecipient agreement with the Rondo Community Land Trust for use of \$1,373,800 CDBG funds to acquire 165 Avon Street and 796, 800, 822, 837 and 841 Selby Avenue, and establish a revolving loan fund, District 8, Ward 1
- Tara Beard, Housing Director, presented the Commissioners with a brief overview of Community Land Trusts.*
Mikeya Griffen, Rondo CLT Executive Director, responded to Commissioner questions.
Jessica Deegan, Grants Compliance Manager, gave a brief staff report.
Commissioner Balenger moved to approve.
7 in favor, None opposed
Resolution is Adopted

Moved by Commissioner Balenger, Resolution is Adopted.

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

Nay: 0

- 3 [RES 23-345](#) Resolution recommending approval of the financing of a \$2,307,342 American Rescue Plan Act (ARPA) loan and authorization to enter into a Subrecipient and Loan Agreement for the Ashland Apartments project at 532 Ashland, District 8, Ward 1
- Nicolle Goodman, HRA Executive Director, gave a brief staff report.*
Andrew Hughes, RS Eden Development Consultant, responded to Commissioner questions.
Commissioner Balenger moved to approve.
7 in favor, None opposed
Resolution is Adopted

Moved by Commissioner Balenger, Resolution is Adopted.

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

Nay: 0

EXECUTIVE DIRECTOR'S REPORT

- 4 [SR 23-44](#) Executive Director's report

Nicolle Goodman, HRA Executive Director, presented the Commissioners with an Executive Director's report.

Received and Filed

ADJOURNMENT

The meeting was Adjourned at 2:45 p.m.

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, 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.