



City of Saint Paul

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

Meeting Minutes - Final

Housing & Redevelopment Authority

Chair Cheniqua Johnson
Commissioner Anika Bowie
Commissioner Saura Jost
Commissioner HwaJeong Kim
Commissioner Rebecca Noecker
Commissioner Matt Privratsky
Commissioner Nelsie Yang

Wednesday, April 16, 2025

2:00 PM

Council Chambers, City Hall

Roll Call

Chair Johnson called the meeting to order at 2:04 p.m.

Commissioners Jost and Kim were excused

Present 5 - Commissioner Rebecca Noecker, Commissioner Nelsie Yang, Commissioner Anika Bowie, Commissioner Cheniqua Johnson, and Commissioner Matt Privratsky

Absent 2 - Commissioner Saura Jost, and Commissioner HwaJeong Kim

Discussion

- 1 RES 25-545 Resolution Authorizing the Issuance of Conduit Revenue Bonds for the HealthPartners Obligated Group Project under Minnesota Statutes, Sections 469.152 through 469.1655 and Approving Related Documents

Sponsors: Noecker

Attachments: Board Report
 Map Regions Hospital

Executive Director Nicolle Newton introduced the item and welcomed Ms. Jenny Wolfe to explain the requested action.

Chief Financial Officer Penny Cermak, and representatives of the financial and legal teams from HealthPartners were present.

Moved by Commissioner Noecker, Resolution is Adopted. The motion carried by the following vote:

Yea: 5 - Commissioner Noecker, Commissioner Yang, Commissioner Bowie, Commissioner Johnson, and Commissioner Privratsky

Nay: 0

Absent: 2 - Commissioner Jost, and Commissioner Kim

- 2 RES 25-575 Amending the 2025 Housing and Redevelopment Authority (HRA) Loan

Enterprise Fund Budget to Reflect Carryover from the 2024 Budget for two Rental Rehab Program Projects, Districts 10 & 11, Ward 4

Sponsors: Johnson

Attachments: [Financial Analysis](#)

[Board Report](#)

Executive Director Newton explained this is a housekeeping item and staff recommends approval.

Moved by Commissioner Privratsky, Resolution is Adopted. The motion carried by the following vote:

Yea: 5 - Commissioner Noecker, Commissioner Yang, Commissioner Bowie, Commissioner Johnson, and Commissioner Privratsky

Nay: 0

Absent: 2 - Commissioner Jost, and Commissioner Kim

3 RES 25-581

Accepting \$1,999,991 in Grant Funds from the Minnesota Housing Finance Agency ("MHFA") through the Minnesota Housing Community Homeownership Impact Fund ("Impact Fund") to Offer Additional Resources to Homebuyers and Homeowners through the Downpayment Assistance Program ("DPA") and Homeowner Rehab Program ("HRP"), Citywide.

Sponsors: Johnson

Attachments: [Board Report](#)

[Financial Analysis](#)

[12-2024-06 HRA Grant Contract](#)

[12-2024-07 HRA Grant Contract](#)

Executive Director Newton stated that the program is ready to launch and staff is recommending approval.

Moved by Commissioner Yang, Resolution is Adopted. The motion carried by the following vote:

Yea: 5 - Commissioner Noecker, Commissioner Yang, Commissioner Bowie, Commissioner Johnson, and Commissioner Privratsky

Nay: 0

Absent: 2 - Commissioner Jost, and Commissioner Kim

Staff Report

4 SR 25-59

Staff Report Regarding Modification of the 2002 HOME Loan to Saint Paul Family Project Limited Partnership, Owner of Jackson Street Village Project, Located at 1497 Jackson Street in Saint Paul, and Forgiveness of Accrued Interest, District 6, Ward 5

Sponsors: Kim

Attachments: Presentation

Executive Director Newton introduced the item. Principal Project Manager, Marie Franchett gave the presentation and answered questions from the Board.

Received and Filed

Adjournment

The meeting was adjourned at 2:38 p.m.