



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 Rebecca Noecker
Councilmember Anika Bowie
Councilmember Mitra Jalali
Councilmember Cheniqua Johnson
Councilmember Saura Jost
Councilmember HwaJeong Kim
Councilmember Nelsie Yang

Wednesday, February 14, 2024

2:00 PM

Council Chambers, City Hall

ROLL CALL

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

Commissioner Bowie is Excused

Present 6 - Commissioner Rebecca Noecker, Commissioner Mitra Jalali, Commissioner Nelsie Yang, Commissioner Cheniqua Johnson, Commissioner Saura Jost, and Commissioner HwaJeong Kim

Absent 1 - Commissioner Anika Bowie

APPROVAL OF MINUTES

1 [Min 24-3](#) Approving the minutes of the January 2024 HRA meetings

Chair Noecker moved to approve.

Approval of Minutes is Adopted

Moved by Commissioner Noecker, Approval of Minutes is Adopted.

Yea: 6 - Commissioner Noecker, Commissioner Jalali, Commissioner Yang, Commissioner Johnson, Commissioner Jost, and Commissioner Kim

Nay: 0

Absent: 1 - Commissioner Bowie

FOR DISCUSSION

- 2** [RES 24-233](#) Accepting the transfer of funds from the City of Saint Paul Cost of Issuance account to the Housing and Redevelopment Authority of the City of Saint Paul, Citywide
- Nicolle Goodman, HRA Executive Director, gave a brief staff report.
Commissioner Yang moved to approve.
6 in favor. None opposed
Resolution is Adopted*
- Moved by Commissioner Yang, Resolution is Adopted.**
- Yea:** 6 - Commissioner Noecker, Commissioner Jalali, Commissioner Yang, Commissioner Johnson, Commissioner Jost, and Commissioner Kim
- Nay:** 0
- Absent:** 1 - Commissioner Bowie
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- 3** [RES 24-214](#) Resolution approving and authorizing the execution of a Master Legal Services Agreement with Ballard Spahr LLP, Citywide
- Nicolle Goodman, HRA Executive Director, gave a brief staff report.
Commissioner Johnson moved to approve.
6 in favor. None opposed
Resolution is Adopted*
- Moved by Commissioner Johnson, Resolution is Adopted.**
- Yea:** 6 - Commissioner Noecker, Commissioner Jalali, Commissioner Yang, Commissioner Johnson, Commissioner Jost, and Commissioner Kim
- Nay:** 0
- Absent:** 1 - Commissioner Bowie
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- 4** [RES 24-235](#) Amending the 2024 HRA Parking Enterprise Fund budget for Lawson Retail, located at 367 Wabasha Street, District 17, Ward 2
- Nicolle Goodman, HRA Executive Director, gave a brief staff report.
Commissioner Jalali moved to approve.
6 in favor. None opposed
Resolution is Adopted*
- Moved by Commissioner Jalali, Resolution is Adopted.**
- Yea:** 6 - Commissioner Noecker, Commissioner Jalali, Commissioner Yang, Commissioner Johnson, Commissioner Jost, and Commissioner Kim
- Nay:** 0
- Absent:** 1 - Commissioner Bowie

5 [RES 24-254](#)

Resolution Approving Amendments to the Bylaws of the Housing and Redevelopment Authority of the City of Saint Paul

Nicolle Goodman, HRA Executive Director, gave a brief staff report.

Commissioner Jost moved to approve.

6 in favor. None opposed

Resolution is Adopted

Moved by Commissioner Jost, Resolution is Adopted.

Yea: 6 - Commissioner Noecker, Commissioner Jalali, Commissioner Yang, Commissioner Johnson, Commissioner Jost, and Commissioner Kim

Nay: 0

Absent: 1 - Commissioner Bowie

ADJOURNMENT

The meeting was Adjourned at 2:12 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 City of Saint Paul - Calendar (legistar.com) or on local cable Channel 18.

HRA Meeting Information

The HRA is paperless which saves the environment and reduces expenses. The agendas and HRA files are all available on the Web (see below). Commissioners use mobile devices to review the files during the meeting. Using a mobile device greatly reduces costs since agendas, including the documents attached to files, can be over 100 pages when printed.

Web

Meetings are available on the City Council website. Email notification and web feeds (RSS) of newly released minutes, agendas, and meetings are available by subscription. Visit City of Saint Paul - Calendar (legistar.com) for meeting videos and updated copies of the agendas, minutes, and supporting documents.

Cable

Meetings are live on St Paul Channel 18 and replayed at various times. Check your local listings.