

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
Commissioner Anika Bowie
Commissioner Mitra Jalali
Commissioner Cheniqua Johnson
Commissioner Saura Jost
Commissioner HwaJeong Kim
Commissioner Nelsie Yang

Wednesday, July 17, 2024

2:00 PM

Council Chambers, City Hall

ROLL CALL

The meeting was called to order at 2:02 p.m.

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

Absent 1 - Commissioner Nelsie Yang

FOR DISCUSSION

1 RES 24-1017

Resolution approving and authorizing the execution of an easement agreement with Central Towers Limited Partnership at 475 Cedar Street, District 17, Ward 2

Nicolle Goodman, HRA Executive Director, introduced the item and recommended approval.

Chair Noecker moved approval.

Moved by Commissioner Noecker, Resolution is Adopted.

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

Nay: 0

Absent: 1 - Commissioner Yang

2 RES 24-1018

Resolution recommending the authorization and approval of a subordination of a \$1,400,000 TIF Loan to Listening House of St. Paul, Incorporated, 421 7th Street East, District 4, Ward 2

Nicolle Goodman, HRA Executive Director, introduced the item and recommended approval.

Commissioner Jalali spoke in favor of the item and moved approval.

Moved by Commissioner Jalali, Resolution is Adopted.

Yea: 6 - Commissioner Noecker, Commissioner Jalali, Commissioner Bowie,

Commissioner Johnson, Commissioner Jost, and Commissioner Kim

Nay: 0

Absent: 1 - Commissioner Yang

STAFF REPORT

3 SR 24-103 Introd

Introduction to HUD Grant Overview

Nicolle Goodman, HRA Executive Director, introduced staff.

Beth Ulrich, Grants Program Administrator, presented the Commissioners with an introduction to HUD Grants and answered questions.

Received and Filed

ADJOURNMENT

The meeting was adjourned at 3:05 p.m.

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.

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 at https://public.govdelivery.com/accounts/STPAUL/subscriber/new. Visit https://stpaul.legistar.com/Calendar.aspx 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.