

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

Wedi	nesday, August 14, 2		Chair Rebecca Noecker Commissioner Anika Bowie Commissioner Mitra Jalali Commissioner Cheniqua Johnson Commissioner Saura Jost Commissioner HwaJeong Kim Commissioner Nelsie Yang 2:00 PM	Council Chambers, City Hall			
	ROLL CALL						
		The meeting was called to order at 2:06 p.m. Commissioners Bowie and Johnson were Absent					
		Present 5 -	 Commissioner Rebecca Noecker, Commiss Nelsie Yang, Commissioner Saura Jost, and 				
		Absent 2 -	Commissioner Anika Bowie, and Commission	oner Cheniqua Johnson			
	FOR DISCUSSI	ON					
1	<u>RES 24-1189</u>	Resolution recommending approval of funding a loan of \$7,108,636 from American Rescue Plan Act (SLFRF) funds, authorizing tax increment financing spending plan authority and approving a tax increment financing loan from unobligated increment in the amount of \$684,569, and amending the HRA budget to develop the multi-family housing project at 892 East 7th Street ("Project"); District 4, Ward 6					
		Nicolle Goodman, HRA Executive Director, gave a brief staff report and recommended approval. Commissioner Yang moved approval.					
		Moved by Commissioner Yang, Resolution is Adopted.					
		Yea: 5 -	Commissioner Noecker, Commissioner Jala Commissioner Jost, and Commissioner Kin	-			
		Nay: 0					
		Absent: 2 -	Commissioner Bowie, and Commissioner J	ohnson			
	STAFF REPORTS						
	Commissioners Bowie and Johnson Arrived						
		Present 7 -	Commissioner Rebecca Noecker, Commiss Nelsie Yang, Commissioner Anika Bowie, C Johnson, Commissioner Saura Jost, and Co	commissioner Cheniqua			

Housing & Redevelopment Authority	Housing	&	Redevel	opment	Authority
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2 <u>SR 24-116</u> Briefing on the reservation of year 2025 Low Income Housing Tax Credits

Nicolle Goodman, HRA Executive Director, introduced staff. Jules Atangana, Housing Director, presented the Commissioners with a briefing on the reservation of year 2025 Low Income Housing Tax Credits and answered questions. Commissioner Yang spoke in support of this project and thanked staff for their work. Dan Bayers, Principal Project Manager, answered questions of the Commissioners.

Received and Filed

3 SR 24-110 Briefing on 1749 Thomas Ave

Nicolle Goodman, HRA Executive Director, introduced staff. Danielle Sindelar, Housing Project Manager, presented the Commissioners with a briefing on the project at 1749 Thomas Ave and answered questions. Commissioners Jalali, Bowie and Chair Noecker spoke in favor of this project.

Received and Filed

4 <u>SR 24-117</u> Planning Studies 101

Nicolle Goodman, HRA Executive Director, introduced staff. Yasmine Robinson, Planning Director, presented the Commissioners with a Planning Studies 101 and answered questions.

Received and Filed

ADJOURNMENT

The meeting was Adjourned at 3:03 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.

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

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Cable

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