



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, March 6, 2024

2:00 PM

Council Chambers, City Hall

ROLL CALL

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

Present 7 - Commissioner Rebecca Noecker, Commissioner Mitra Jalali, Commissioner Nelsie Yang, Commissioner Anika Bowie, Commissioner Cheniqua Johnson, Commissioner Saura Jost, and Commissioner HwaJeong Kim

APPROVAL OF MINUTES

- 1 [Min 24-9](#) Approving the minutes of the February 2024 HRA meetings

Commissioner Bowie moved approval.

Moved by Commissioner Bowie, Approval of Minutes is Adopted.

Yea: 7 - Commissioner Noecker, Commissioner Jalali, Commissioner Yang, Commissioner Bowie, Commissioner Johnson, Commissioner Jost, and Commissioner Kim

Nay: 0

FOR DISCUSSION

- 2 [RES 24-343](#) 2024 HRA Board Goals

Chair Noecker gave remarks.

Commissioner Johnson moved approval.

Moved by Commissioner Johnson, Resolution is Adopted.

Yea: 7 - Commissioner Noecker, Commissioner Jalali, Commissioner Yang, Commissioner Bowie, Commissioner Johnson, Commissioner Jost, and Commissioner Kim

Nay: 0

- 3 [SR 24-28](#) 2024 HRA Presentation Calendar

Chair Noecker gave remarks.

Received and Filed

- 4 [RES 24-340](#) Resolution approving and authorizing the execution of a Master Legal Services Agreement with Barna, Guzy & Steffen, Ltd., Citywide

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

Commissioner Yang moved approval.

Moved by Commissioner Yang, Resolution is Adopted.

Yea: 7 - Commissioner Noecker, Commissioner Jalali, Commissioner Yang,
Commissioner Bowie, Commissioner Johnson, Commissioner Jost, and
Commissioner Kim

Nay: 0

STAFF REPORTS

- 5 [SR 24-25](#) Introduction to Full Stack Saint Paul

Mary Rick, Director of Business Development, presented the Commissioners with an introduction to Full Stack Saint Paul.

Commissioner Johnson and Chair Noecker gave remarks.

Received and Filed

- 6 [SR 24-26](#) Introduction to the Business Assistance Fund

Jenny Wolfe, HRA Debt Manager, presented the Commissioners with an introduction to the Business Assistance Fund and answered questions.

Received and Filed

ADJOURNMENT

The meeting was adjourned at 2:39 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

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