



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, October 9, 2024

2:00 PM

Council Chambers, City Hall

ROLL CALL

The meeting was called to order at 2:04 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

FOR DISCUSSION

- 1 RES 24-1491 Resolution recommending approval of funding a loan of \$3,350,000 from American Rescue Plan Act (SLFRF) funds and the extension of terms for one existing HOME Loan both for the Kimball Court project at 545 Snelling Avenue N, District 11, Ward 4

Chair Noecker made opening comments.

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

Commissioner Jalali spoke in favor of this project and moved approval.

Moved by Commissioner Jalali, Resolution is Adopted.

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

Nay: 0

STAFF REPORTS

- 2 SR 24-170 Introduction to the Mary Hall project at 438 Dorothy Day Place

*Nicolle Goodman, HRA Executive Director, introduced staff.
Hannah Chong, Sr. Project Manager, presented the Commissioners with an introduction to the Mary Hall project at 438 Dorothy Day Place.
Juan Torres, Director of Housing Development,
Luis Pereira, Project Manager, and
Bill Lightner, Construction Manager, at Aeon, shared details of the project and answered questions.*

Received and Filed

- 3 SR 24-171 Full Stack Update

*Nicolle Goodman, HRA Executive Director, introduced staff.
Mary Rick, Business Development Director, presented the Commissioners with a Full Stack update and answered questions.*

Received and Filed

- 4 SR 24-158 HRA - PED 2025 Budget Presentation

Nicolle Goodman, HRA Executive Director, presented the Commissioners with the 2025 HRA - PED Budget and answered questions.

Referred to the Housing & Redevelopment Authority due back on 10/16/2024

ADJOURNMENT

The meeting was Adjourned at 3:21 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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