

# **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 10, 2024

2:00 PM

Council Chambers, City Hall

#### **ROLL CALL**

The meeting was called to order at 2:02 p.m. Commissioners Johnson & Kim were Absent. Commissioner Yang was Excused.

Present 4 - Commissioner Rebecca Noecker, Commissioner Mitra Jalali, Commissioner
 Anika Bowie, and Commissioner Saura Jost

**Absent** 3 - Commissioner Nelsie Yang, Commissioner Cheniqua Johnson, and Commissioner HwaJeong Kim

#### APPROVAL OF MINUTES

Commissioner Kim Arrived.

Present 5 - Commissioner Rebecca Noecker, Commissioner Mitra Jalali, Commissioner
 Anika Bowie, Commissioner Saura Jost, and Commissioner HwaJeong Kim

Absent 2 - Commissioner Nelsie Yang, and Commissioner Cheniqua Johnson

1 Min 24-27 Approving the June 2024 HRA meeting minutes

Commissioner Bowie moved Approval.

Moved by Commissioner Bowie, Approval of Minutes is Adopted.

Yea: 5 - Commissioner Noecker, Commissioner Jalali, Commissioner Bowie,

Commissioner Jost, and Commissioner Kim

**Nay:** 0

Absent: 2 - Commissioner Yang, and Commissioner Johnson

## FOR DISCUSSION

Commissioner Johnson Arrived.

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

### **2** RES 24-985

Resolution approving and authorizing reservation of funds for certain Saint Paul projects applying for funding from the Minnesota Housing Finance Agency, Districts 2, 4 and 5, Wards 6 and 7

Travis Bisodeau, PED Deputy Director, gave a brief staff report. Commissioner Johnson moved Approval.

## Moved by Commissioner Johnson, Resolution is Adopted.

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

Nay: 0

Absent: 1 - Commissioner Yang

## **3** RES 24-993

Authorizing staff to apply for grant funds of up to \$2,000,000 from the Minnesota Housing Community Homeownership Impact Fund (MHIF) to support the Downpayment Assistance and Homeowner Rehab programs, Citywide

Travis Bisodeau, PED Deputy Director, gave a brief staff report. Commissioner Jalali spoke in favor of this 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

## 4 SR 24-98

Briefing on a proposed easement agreement between HRA & Central Towers Limited Partnership at 475 Cedar Street

Travis Bisodeau, PED Deputy Director, presented the Commissioners with a staff report on a proposed easement agreement and answered questions.

Received and Filed

#### **ADJOURNMENT**

The meeting was adjourned at 2:14 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.

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