



# Housing and Redevelopment Authority Minutes

15 West Kellogg Blvd.  
Saint Paul, MN 55102  
651-266-9200

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December 21, 2021 - 10 a.m.

Virtual meeting / Council Chambers - Courthouse  
Room 300

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The Ramsey County Housing and Redevelopment Authority met in regular session at 10:13 a.m. with the following members present: Carter, Frethem, McDonough, McGuire, Ortega, Reinhardt, and Chair MatasCastillo. Also present were Ryan O'Connor, County Manager, and Amy Schmidt, Assistant County Attorney.

## ROLL CALL

Present: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt

1. Agenda of December 21, 2021 is Presented for Approval. [2021-727](#)

Sponsors: County Manager's Office

Approve the agenda of December 21, 2021.

Motion by McDonough, seconded by McGuire. Motion passed.

Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt

2. Minutes from September 21, 2021 are Presented for Approval [2021-728](#)

Sponsors: County Manager's Office

Approve the September 21, 2021 Minutes.

Motion by McGuire, seconded by Frethem. Motion passed.

Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt

## POLICY ITEM

3. Approval of the 2022-23 Ramsey County Housing and Redevelopment Authority Budget and the 2022 Tax Levy [2021-713](#)

Sponsors: Community & Economic Development

1. Approve the 2022 budget of \$10,887,594 and the 2023 budget of \$10,887,594.
2. Approve the 2022 tax levy of \$11,100,000.

Motion by McDonough, seconded by Ortega. Motion passed.

Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt

Resolution: [H2021-008](#)

## ADJOURNMENT

Chair MatasCastillo declared the meeting adjourned at 10:18 a.m.