
December 17, 2024 - 10:30 a.m.

Council Chambers - Courthouse Room 300

The Ramsey County Housing and Redevelopment Authority met in regular session at 11:55 a.m. with the following members present: Frethem, McGuire, Moran, Ortega, Reinhardt, and Chair Xiong. Also present were Ling Becker, County Manager.

ROLL CALL

Present: Frethem, McGuire, Moran, Ortega, Reinhardt, and Xiong

1. Agenda of December 17, 2024 is Presented for Approval [2024-693](#)

Sponsors: County Manager's Office

Approve the agenda of December 17, 2024.

Motion by McGuire, seconded by Reinhardt. Motion passed.

Aye: Frethem, McGuire, Moran, Ortega, Reinhardt, and Xiong

2. Minutes from December 3, 2024 are Presented for Approval [2024-694](#)

Sponsors: County Manager's Office

Approve the December 3, 2024 Minutes.

Motion by McGuire, seconded by Ortega. Motion passed.

Aye: Frethem, McGuire, Moran, Ortega, Reinhardt, and Xiong

ADMINISTRATIVE ITEMS

3. Allocate 2024 Housing and Redevelopment Authority for Housing Development Projects by Emerging and Diverse Developers. [2024-684](#)

Sponsors: Community & Economic Development

1. Approve recommended projects and funding amounts for the preservation and construction of affordable housing by emerging and diverse developers.
2. Authorize the County Manager to enter into the necessary loan or other agreements and execute amendments to loan or other agreements, in a form approved by the County Attorney's Office.

Motion by Frethem, seconded by Reinhardt. Motion passed.

Aye: Frethem, McGuire, Moran, Ortega, Reinhardt, and Xiong

Resolution: [H2024-012](#)

POLICY ITEM

4. Approval of the 2025 Ramsey County Housing & Redevelopment Authority Supplemental Budget and the 2025 Tax Levy [2024-658](#)

Sponsors: Community & Economic Development

1. Approve the 2025 budget of \$13,346,926.
2. Approve the 2025 tax levy of \$13,584,665, a 5.6% increase over the 2024 HRA levy.

Motion by Ortega, seconded by Frethem. Motion passed.

Aye: Frethem, McGuire, Moran, Ortega, Reinhardt, and Xiong

Resolution: H2024-013

ADJOURNMENT

Chair Xiong declared the meeting adjourned at 12:21 p.m.