
May 21, 2024 - 10 a.m.

Council Chambers - Courthouse Room 300

The Ramsey County Housing and Redevelopment Authority met in regular session at 9:24 a.m. with the following members present: Frethem, McGuire, Reinhardt, and Chair Xiong. Commissioner Martinson and Ortega were absent. Also present were Johanna Berg County Manager.

ROLL CALL

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

1. Agenda of May 21, 2024 is Presented for Approval [2024-185](#)

Sponsors: County Manager's Office

Approve the agenda of May 21, 2024.

Motion by Reinhardt, seconded by McGuire. Motion passed.
Aye: Frethem, McGuire, Moran, Reinhardt, and Xiong
Absent: Martinson, and Ortega

2. Minutes from May 14, 2024 are Presented for Approval [2024-186](#)

Sponsors: County Manager's Office

Approve the May 14, 2024 Minutes.

Motion by Frethem, seconded by Reinhardt. Motion passed.
Aye: Frethem, McGuire, Moran, Reinhardt, and Xiong
Absent: Martinson, and Ortega

ADMINISTRATIVE ITEMS

3. Obligation of Housing and Redevelopment Authority Levy for 2024 Housing Development Projects [2024-165](#)

Sponsors: Community & Economic Development

1. Approve the obligation of Housing and Redevelopment Authority levy for recommended projects and funding amounts for the preservation and construction of affordable housing in the amount of \$4,600,000.
2. Authorize the County Manager to enter into the necessary loan or other agreements and execute amendments to loan or other agreements in a manner consistent with local regulations and requirements, in form approved by the County Attorney's Office.

Motion by Frethem, seconded by McGuire. Motion passed.
Aye: Frethem, McGuire, Moran, Reinhardt, and Xiong
Absent: Martinson, and Ortega
Resolution: [B2024-095](#)

4. Obligation of Housing and Redevelopment Authority Levy for Wealth Generation Initiatives

[2024-168](#)

Sponsors: Community & Economic Development

1. Approve the obligation of Housing and Redevelopment Authority levy towards wealth creation initiatives, including the First Home down payment assistance program in the amount of \$2,350,000.
2. Authorize the County Manager to enter into the necessary loans or other agreements and execute amendments to loans or other agreements in a manner consistent with local regulations and requirements, in a form approved by the County Attorney's Office.

Motion by Reinhardt, seconded by Frethem. Motion passed.

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

Absent: Martinson, and Ortega

Resolution: [B2024-096](#)

ADJOURNMENT

Chair Xiong declared the meeting adjourned at 9:28 a.m.