

Housing and Redevelopment Authority Minutes

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

June 4, 2024 - 10 a.m.

Council Chambers - Courthouse Room 300

The Ramsey County Housing and Redevelopment Authority met in regular session at 10:19 a.m. with the following members present: Martinson, McGuire, Moran, Ortega, Reinhardt, and Chair Xiong. Commissioner Frethem was absent. Also present were Johanna Berg, County Manager.

ROLL CALL

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

Absent: Frethem

1. Agenda of June 4, 2024 is Presented for Approval 2024-206

Sponsors: County Manager's Office

Approve the agenda of June 4, 2024.

Motion by McGuire, seconded by Ortega. Motion passed.

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

Absent: Frethem

2. Minutes from May 21, 2024 are Presented for Approval 2024-205

Sponsors: County Manager's Office

Approve the May 21, 2024 Minutes.

Motion by Reinhardt, seconded by Martinson. Motion passed.

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

Absent: Frethem

ADMINISTRATIVE ITEMS

3. Spring 2024 Obligation of Housing and Redevelopment Authority Levy Toward Critical Corridors 2024-188

Sponsors: Community & Economic Development

- 1. Approve recommended projects and funding amounts totaling \$156,500 for Critical Corridors projects.
- 2. Authorize the County Manager to enter into the necessary grant, loan or other agreements and execute amendments to these agreements in a manner consistent with federal, state and local regulations and requirements, in a form approved by the County Attorney's Office.

Motion by Martinson, seconded by Reinhardt. Motion passed.

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

Absent: Frethem Resolution: <u>H2024-008</u>

ADJOURNMENT
Chair Xiong declared the meeting adjoured at 10:29 a.m