

Housing and Redevelopment Authority Minutes

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

July 1, 2025 - 10 a.m.

Council Chambers - Courthouse Room 300

The Ramsey County Housing and Redevelopment Authority met in regular session at 10:51 a.m. with the following members present: Jebens-Singh, McGuire, McMurtrey, Miller, Ortega and Chair Xiong. Commissioner Moran was absent. Also present was Ling Becker, County Manager, and Scott Schwahn, Assistant County Attorney, Ramsey County Attorney's Office.

ROLL CALL

Present: Jebens-Singh, McGuire, McMurtrey, Miller, Ortega, and Xiong

Excused: Moran

1. Agenda of July 1, 2025 is Presented for Approval

2025-208

Sponsors: County Manager's Office

Approve the agenda of July 1, 2025.

Motion by Miller, seconded by McGuire. Motion passed.

Aye: Jebens-Singh, McGuire, McMurtrey, Miller, Ortega, and Xiong

Excused: Moran

2. Minutes from May 20, 2025 are Presented for Approval

<u>2025-209</u>

Sponsors: County Manager's Office

Approve the May 20, 2025 Minutes.

Motion by Miller, seconded by McGuire. Motion passed.

Aye: Jebens-Singh, McGuire, McMurtrey, Miller, Ortega, and Xiong

Excused: Moran

ADMINISTRATIVE ITEMS

3. Obligation of Housing and Redevelopment Authority Levy for 2025 Housing Development Projects

2025-242

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 \$6,152,025.
- 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.

Presented by Max Holdhusen, Deputy Director of Community and Economic Development. Discussion can be found on archived video.

Motion by Ortega, seconded by Miller. Motion passed.

Aye: Jebens-Singh, McGuire, McMurtrey, Miller, Ortega, and Xiong

Excused: Moran Resolution: <u>H2025-011</u>

4. Environmental Response Fund Grant Awards

2025-237

Sponsors: Community & Economic Development

- 1. Approve the selection of The Beasley, Metro Deaf School, and Macalester College to receive Environmental Response Funds.
- 2. Authorize the award of Environmental Response Funds to the following projects:
 - a. The Beasley, Rondo Community Land Trust \$149,834
 - b. Metro Deaf School Addition and Parking Improvements, Metro Deaf School -\$110,520
 - Macalester College Welcome Center and Residence Hall, Macalester College -\$100,000
 - 3. Authorize the County Manager to enter into necessary grant, loan or other agreements and execute amendments to those agreements in a form approved by the County Attorney's Office.

Motion by Miller, seconded by Ortega. Motion passed.

Aye: Jebens-Singh, McGuire, McMurtrey, Miller, Ortega, and Xiong

Excused: Moran Resolution: <u>H2025-012</u>

ADJOURNMENT

Chair Xiong declared the meeting adjourned at 10:59 a.m.