

Housing and Redevelopment Authority Minutes

June 6, 2023 - 9:45 a.m.

Council Chambers - Courthouse Room 300

The Ramsey County Housing and Redevelopment Authority met in regular session at 10:09 a.m. with the following members present: Frethem, MatasCastillo, McGuire, Moran, Ortega, Reinhardt, and Chair Xiong. Also present was Ryan O'Connor, County Manager.

ROLL CALL

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

1. Agenda of June 6, 2023 is Presented for Approval [2023-178](#)

Sponsors: County Manager's Office

Approve the agenda of June 6, 2023.

Motion by Moran, seconded by Frethem. Motion passed.

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

2. Minutes from May 9, 2023 are Presented for Approval [2023-209](#)

Sponsors: County Manager's Office

Approve the May 9, 2023 Minutes.

Motion by Ortega, seconded by MatasCastillo. Motion passed.

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

ADMINISTRATIVE ITEMS

3. Obligation of Housing and Redevelopment Authority Levy Toward Critical Corridors [2023-184](#)

Sponsors: Community & Economic Development

1. Approve recommended projects and funding amounts 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 Ortega, seconded by McGuire. Motion passed.

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

Resolution: H2023-007

4. Allocate Housing Redevelopment Authority Levy Towards 2023 Housing Development Projects [2023-185](#)

Sponsors: Community & Economic Development

1. Approve recommended projects and funding sources and amounts for the preservation

- and construction of affordable housing.
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 a form approved by the County Attorney's Office.
 3. Authorize the County Manager to establish a project account number for Housing Development Solicitation Project in Community & Economic Development.

Motion by MatasCastillo, seconded by Ortega. Motion passed.

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

Resolution: H2023-008

ADJOURNMENT

Chair Xiong declared the meeting adjourned at 10:14 a.m.