

Housing and Redevelopment Authority Minutes

July 12, 2022 - 10 a.m.

Council Chambers - Courthouse Room 300

The Ramsey County Housing and Redevelopment Authority met in regular session at 9:39 a.m. with the following members present: Carter, MatasCastillo, McGuire, Ortega, Reinhardt, and Chair McDonough. Absent: Frethem. Also present were Ryan O'Connor, County Manager, and Amy Schmidt, Assistant County Attorney.

ROLL CALL

Present: Carter, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt

Absent: Frethem

1. Agenda of July 12, 2022 is Presented for Approval [2022-382](#)

Sponsors: County Manager's Office

Approve the agenda of July 12, 2022.

Motion by MatasCastillo, seconded by McGuire. Motion passed.

Aye: Carter, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt

Absent: Frethem

2. Minutes from May 17, 2022 are Presented for Approval [2022-383](#)

Sponsors: County Manager's Office

Approve the May 17, 2022 Minutes.

Motion by Carter, seconded by MatasCastillo. Motion passed.

Aye: Carter, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt

Absent: Frethem

ADMINISTRATIVE ITEMS

3. Environmental Response Fund Grant Awards [2022-379](#)

Sponsors: Community & Economic Development

1. Approve the selection of Lauderdale Senior Housing, The Hollows, The Balsam on Broadway and 3803 Stinson to receive Environmental Response Funds.

2. Authorize the award of Environmental Response Funds as follows:

- Lauderdale Senior Housing - \$278,243.
- The Hollows - \$213,634.
- The Balsam on Broadway - \$76,454.
- 3803 Stinson - \$40,000.

3. Authorize the County Manager to enter into agreements in a form approved by the County Attorney's Office.

Motion by Ortega, seconded by MatasCastillo. Motion passed.

Aye: Carter, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt

Absent: Frethem

Resolution: H2022-009

ADJOURNMENT

Chair McDonough declared the meeting adjourned at 9:43 a.m.