

Housing and Redevelopment Authority Minutes

November 24, 2020 - 10 a.m.

Council Chambers - Courthouse Room 300

The Ramsey County Housing and Redevelopment Authority met in regular session at 11:20 a.m. with the following members present: Carter, Frethem, McDonough, McGuire, Ortega, Reinhardt, and Chair MatasCastillo. Also present were Ryan O'Connor, County Manager, and Amy Schmidt, Assistant County Attorney.

ROLL CALL

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

1. Agenda of November 24, 2020 is Presented for Approval [2020-544](#)

Sponsors: County Manager's Office

Motion by McDonough, seconded by Reinhardt. Motion passed.

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

2. Minutes from October 27, 2020 are Presented for Approval [2020-545](#)

Sponsors: County Manager's Office

Motion by Ortega, seconded by Carter. Motion passed.

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

POLICY ITEMS

3. Conduit Bonds/Conduit Financing Policy for Affordable Housing Projects [2020-526](#)

Sponsors: Community & Economic Development

Motion by Reinhardt, seconded by Ortega. Motion passed.

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

Resolution: [H2020-011](#)

4. Preliminary Approval to the Issue Conduit Revenue Bonds for the Wilder Square Apartments Project [2020-528](#)

Sponsors: Community & Economic Development

Motion by McDonough, seconded by Carter. Motion passed.

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

Resolution: [H2020-012](#)

5. Set Public Hearing Date: Issuance of Conduit Revenue Bonds for Affordable Housing Projects for Wilder Square Apartments Project [2020-525](#)

Sponsors: Community & Economic Development

Motion by Ortega, seconded by McGuire. Motion passed.

Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt
Resolution: H2020-013

ADJOURNMENT

Chair MatasCastillo declared the meeting adjourned at 11:30 a.m.