
May 9, 2023 - 10 a.m.

Council Chambers - Courthouse Room 300

The Ramsey County Housing and Redevelopment Authority met in regular session at 11:25 a.m. with the following members present: Frethem, MatasCastillo, McGuire, Moran, Ortega, Reinhardt, and Chair Xiong. Also present is Ryan O'Connor, County Manager.

ROLL CALL

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

1. Agenda of May 9, 2023 is Presented for Approval [2023-176](#)

Sponsors: County Manager's Office

Approve the agenda of May 9, 2023.

Motion by McGuire, seconded by Frethem. Motion passed.

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

2. Minutes from April 4, 2023 are Presented for Approval [2023-177](#)

Sponsors: County Manager's Office

Approve the April 4, 2023 Minutes.

Motion by MatasCastillo, seconded by Ortega. Motion passed.

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

ADMINISTRATIVE ITEMS

3. 2023-24 Community Development Block Grant - HOME Investment Partnership Act Action Plan/Proposed Use of Funds [2023-210](#)

Sponsors: Community & Economic Development

1. Approve the 2023-24 Community Development Block Grant - HOME Investment Partnerships Act Action Plan/Proposed Use of Funds.
2. Authorize the County Manager to accept the Program 2023-24 Entitlement Award of \$1,202,421 of Community Development Block Grant Funds and \$593,806 of HOME Investment Partnerships Act Funds.
3. Authorize the County Manager to execute documents with the U.S. Department of Housing and Urban Development, related to the submission and execution of the 2023-24 Community Development Block Grant-HOME Investment Partnerships Act Program Action Plan/Proposed Use of Funds.
4. Authorize the County Manager to execute and amend agreements in a form approved by the County Attorney's Office, provided the amounts are within the budget of the approved plan.

Motion by Reinhardt, seconded by Ortega. Motion passed.

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

Resolution: H2023-006

ADJOURNMENT

Chair Xiong declared the meeting adjourned at 11:28 a.m.