

Housing and Redevelopment Authority Minutes

December 1, 2020 - 10 a.m.

Council Chambers - Courthouse Room 300

The Ramsey County Housing and Redevelopment Authority met in regular session at 10:32 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 December 1, 2020 is Presented for Approval. [2020-549](#)

Sponsors: County Manager's Office

Motion by Reinhardt, seconded by McGuire. Motion passed.

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

2. Minutes from October 27, 2020 are Presented for Approval [2020-550](#)

Sponsors: County Manager's Office

Motion by McDonough, seconded by Reinhardt. Motion passed.

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

ADMINISTRATIVE ITEMS

3. Amendment to the 2019 Action Plan for Community Development Block Grant Funds [2020-511](#)

Sponsors: Community & Economic Development

Motion by Ortega, seconded by McDonough. Motion passed.

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

Resolution: [H2020-014](#)

4. HOME Funds 2020 Action Plan Amendment Cobblestone Court - AEON NOAH Acquisition [2020-522](#)

Sponsors: Community & Economic Development

Motion by Ortega, seconded by McDonough. Motion passed.

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

Resolution: [H2020-015](#)

ADJOURNMENT

Chair MatasCastillo declared the meeting adjourned at 11:35 a.m.

