

Housing and Redevelopment Authority Minutes

May 4, 2021 - 10 a.m.

Council Chambers - Courthouse Room 300

The Ramsey County Housing and Redevelopment Authority met virtually in regular session at 10:09 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 May 4, 2021 is Presented for Approval. [2021-254](#)

Sponsors: County Manager's Office

Approve the agenda of May 4, 2021.

Motion by Ortega, seconded by McGuire. Motion passed.

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

2. Minutes from January 5, 2021 are Presented for Approval [2021-255](#)

Sponsors: County Manager's Office

Approve the January 5, 2021 Minutes.

Motion by McDonough, seconded by MatasCastillo. Motion passed.

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

ADMINISTRATIVE ITEMS

3. 2021 Community Development Block Grant - HOME Investment Partnerships Act Action Plan [2021-210](#)

Sponsors: Community & Economic Development

1. Approve the 2021-22 Action Plan Community Development Block Grant - HOME Investment Partnerships Act Action Plan/Proposed Use of Funds
2. Authorize the County Manager to accept the Program 2021-2022 Entitlement Award of \$1,197,719 of Community Development Block Grant Funds and \$542,165 of HOME Investment Partnerships Act Funds, which are available to the County through participation in the Dakota County HOME Consortium.
3. Authorize the County Manager to execute document the U.S. Department of Housing and Urban Development, related to the submission and execution of the 2021-22 Community Development Block Grant-HOME Investment Partnerships Act Program Action Plan/Proposed Use of Funds and to execute agreements with sponsors of Community Development Block Grant Program funded projects, in a form approved by the County's Attorney Office.
4. Authorize the County Manager to approve and execute amendments to agreements

provided the amounts are within the budget of the approved plan.

Motion by Ortega, seconded by MatasCastillo. Motion passed.

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

Resolution: H2021-002

4. Environmental Response Fund Grant Awards

[2021-212](#)

Sponsors: Community & Economic Development

1. Approve the selection of Amber Union (2077 Larpenteur Avenue, Falcon Heights) and Frogtown Crossroads (663 University Avenue W, Saint Paul) to receive Environmental Response Funds.
2. Authorize the award of Environmental Response Funds for Amber Union in the amount of \$200,000 and Frogtown Crossroads in the amount of \$20,845.
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, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt

Resolution: H2021-003

ADJOURNMENT

Chair MatasCastillo declared the meeting adjourned at 10:11 a.m.