

## Housing and Redevelopment Authority Minutes

15 West Kellogg Blvd. Saint Paul, MN 55102 651-266-9200

September 27, 2022 - 10 a.m.

**Council Chambers - Courthouse Room 300** 

The Ramsey County Housing and Redevelopment Authority met in regular session at 10:12 a.m. with the following members present: Carter, Frethem, MatasCastillo, McGuire, Ortega, Reinhardt, and Chair McDonough. Also present were Ryan O'Connor, County Manager, and Sam Clark, Civil Division Director,

Ramsey County Attorney's Office.

## **ROLL CALL**

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

**1.** Agenda of September 27, 2022 is Presented for Approval

2022-490

Sponsors: County Manager's Office

Motion by Carter, seconded by MatasCastillo. Motion passed.

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

2. Minutes from September 20, 2022 are Presented for Approval

2022-489

Sponsors: County Manager's Office

Motion by Ortega, seconded by MatasCastillo. Motion passed.

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

## **POLICY ITEM**

3. Certification of the Maximum Tax Levy for the Ramsey County Housing & Redevelopment Authority

<u>2022-486</u>

Sponsors: Community & Economic Development

Discussion can be found on archived video.

Motion by Reinhardt, seconded by MatasCastillo. Motion passed.

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

Resolution: H2022-011

## **ADJOURNMENT**

Chair McDonough declared the meeting adjourned at 10:15 a.m.