
September 20, 2022 - 10 a.m.

Council Chambers - Courthouse Room 300

The Ramsey County Housing and Redevelopment Authority met in regular session at 9:47 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 Amy Schmidt, Assistant County Attorney.

ROLL CALL

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

1. Agenda of September 20, 2022 is Presented for Approval [2022-487](#)

Sponsors: County Manager's Office

Approve the agenda of September 20, 2022.

Motion by McGuire, seconded by Carter. Motion passed.

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

2. Minutes from July 12, 2022 are Presented for Approval [2022-488](#)

Sponsors: County Manager's Office

Approve the July 12, 2022 Minutes.

Motion by Carter, seconded by Frethem. Motion passed.

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

ADMINISTRATIVE ITEMS

3. Obligation of Housing and Redevelopment Authority Levy Towards Inclusive Housing Development [2022-482](#)

Sponsors: Community & Economic Development

1. Approve Housing and Redevelopment Authority levy funds towards the Project for Pride in Living's Restoring Waters affordable housing development project in the amount of \$1,366,767.
2. Authorize the County Manager to enter into the necessary loan or other agreements and execute amendments to loan or other agreements in a manner consistent with local regulations and requirements, in a form approved by the County Attorney's Office.

Discussion can be found on archived video.

Motion by MatasCastillo, seconded by Frethem. Motion passed.

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

Resolution: [H2022-010](#)

ADJOURNMENT

Chair McDonough declared the meeting adjourned at 9:53 a.m.