



Housing and Redevelopment Authority Agenda

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

January 7, 2025 - 9:45 a.m.

Council Chambers - Courthouse Room 300

ROLL CALL

1. **Agenda of January 7, 2025 is Presented for Approval** [2024-718](#)
Sponsors: County Manager's Office
Approve the agenda of January 7, 2025.
2. **Minutes from December 17, 2024 are Presented for Approval** [2024-719](#)
Sponsors: County Manager's Office
Approve the December 17, 2024 Minutes.

POLICY ITEM

3. **Election of the Chair for 2025** [2024-441](#)
Sponsors: Housing and Redevelopment Authority
Elect the chair for the year 2025.
4. **Election of the Vice-Chair for 2025** [2024-442](#)
Sponsors: Housing and Redevelopment Authority
Elect the vice-chair for the year 2025.
5. **Election of the Secretary for 2025** [2024-443](#)
Sponsors: Housing and Redevelopment Authority
Elect the secretary for the year 2025.

ADJOURNMENT



Housing and Redevelopment Authority

15 West Kellogg Blvd.
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Request for Board Action

Item Number: 2024-718

Meeting Date: 1/7/2025

Sponsor: County Manager's Office

Title

Agenda of January 7, 2025 is Presented for Approval

Recommendation

Approve the agenda of January 7, 2025.



Housing and Redevelopment Authority

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Request for Board Action

Item Number: 2024-719

Meeting Date: 1/7/2025

Sponsor: County Manager's Office

Title

Minutes from December 17, 2024 are Presented for Approval

Recommendation

Approve the December 17, 2024 Minutes.

Attachments

1. December 17, 2024 Minutes

December 17, 2024 - 10:30 a.m.

Council Chambers - Courthouse Room 300

The Ramsey County Housing and Redevelopment Authority met in regular session at 11:55 a.m. with the following members present: Frethem, McGuire, Moran, Ortega, Reinhardt, and Chair Xiong. Also present were Ling Becker, County Manager.

ROLL CALL

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

1. Agenda of December 17, 2024 is Presented for Approval [2024-693](#)

Sponsors: County Manager's Office

Approve the agenda of December 17, 2024.

Motion by McGuire, seconded by Reinhardt. Motion passed.

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

2. Minutes from December 3, 2024 are Presented for Approval [2024-694](#)

Sponsors: County Manager's Office

Approve the December 3, 2024 Minutes.

Motion by McGuire, seconded by Ortega. Motion passed.

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

ADMINISTRATIVE ITEMS

3. Allocate 2024 Housing and Redevelopment Authority for Housing Development Projects by Emerging and Diverse Developers. [2024-684](#)

Sponsors: Community & Economic Development

1. Approve recommended projects and funding amounts for the preservation and construction of affordable housing by emerging and diverse developers.
2. Authorize the County Manager to enter into the necessary loan or other agreements and execute amendments to loan or other agreements, in a form approved by the County Attorney's Office.

Motion by Frethem, seconded by Reinhardt. Motion passed.

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

Resolution: [H2024-012](#)

POLICY ITEM

4. Approval of the 2025 Ramsey County Housing & Redevelopment Authority Supplemental Budget and the 2025 Tax Levy [2024-658](#)

Sponsors: Community & Economic Development

1. Approve the 2025 budget of \$13,346,926.
2. Approve the 2025 tax levy of \$13,584,665, a 5.6% increase over the 2024 HRA levy.

Motion by Ortega, seconded by Frethem. Motion passed.

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

Resolution: H2024-013

ADJOURNMENT

Chair Xiong declared the meeting adjourned at 12:21 p.m.

Request for Board Action

Item Number: 2024-441

Meeting Date: 1/7/2025

Sponsor: Housing and Redevelopment Authority

Title

Election of the Chair for 2025

Recommendation

Elect the chair for the year 2025.

Background and Rationale

The Annual Organizational Meeting is the time set by the Ramsey County Housing and Redevelopment Authority for election of the chair.

County Goals (Check those advanced by Action)

Well-being Prosperity Opportunity Accountability

Racial Equity Impact

This action is strictly administrative and operational. The officers have organizational functions they provide in carrying out the administrative business of the Housing and Redevelopment Authority. This action has minimal impact on racial equity.

Community Participation Level and Impact

Informing the community of this action provides transparency in elections that are strictly administrative and operational.

Inform Consult Involve Collaborate Empower

Fiscal Impact

None.

Last Previous Action

On January 2, 2024, the Ramsey County Housing and Redevelopment Authority elected Commissioner Xiong as the chair for the year 2024 (Resolution H2024-001).

Attachments

None.

Request for Board Action

Item Number: 2024-442

Meeting Date: 1/7/2025

Sponsor: Housing and Redevelopment Authority

Title

Election of the Vice-Chair for 2025

Recommendation

Elect the vice-chair for the year 2025.

Background and Rationale

The Annual Organizational Meeting is the time set by the Ramsey County Housing and Redevelopment Authority for election of vice-chair.

County Goals (Check those advanced by Action)

Well-being Prosperity Opportunity Accountability

Racial Equity Impact

This action is strictly administrative and operational. The officers have organizational functions they provide in carrying out the administrative business of the Housing and Redevelopment Authority. This action has minimal impact on racial equity.

Community Participation Level and Impact

Informing the community of this action provides transparency in elections that are strictly administrative and operational.

Inform Consult Involve Collaborate Empower

Fiscal Impact

None.

Last Previous Action

On January 2, 2024, the Ramsey County Housing and Redevelopment Authority elected Commissioner Reinhardt as the vice-chair for the year 2024 (Resolution H2024-002).

Attachments

None.



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Request for Board Action

Item Number: 2024-443

Meeting Date: 1/7/2025

Sponsor: Housing and Redevelopment Authority

Title

Election of the Secretary for 2025

Recommendation

Elect the secretary for the year 2025.

Background and Rationale

The Annual Organizational Meeting is the time set by the Ramsey County Housing and Redevelopment Authority for election of the secretary.

County Goals (Check those advanced by Action)

Well-being Prosperity Opportunity Accountability

Racial Equity Impact

This action is strictly administrative and operational. The officers have organizational functions they provide in carrying out the administrative business of the Housing and Redevelopment Authority. This action has minimal impact on racial equity.

Community Participation Level and Impact

Informing the community of this action provides transparency in elections that are strictly administrative and operational.

Inform Consult Involve Collaborate Empower

Fiscal Impact

None.

Last Previous Action

On January 2, 2024, the Ramsey County Housing and Redevelopment Authority elected Commissioner McGuire as the secretary for the year 2024 (Resolution H2024-003).

Attachments

None.