



Housing and Redevelopment Authority Agenda

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

January 4, 2022 - 9:30 a.m.

**Virtual meeting / Council Chambers - Courthouse
Room 300**

The Ramsey County Housing and Redevelopment Authority met in regular session at 9:54 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

1. **Agenda of January 4, 2022 is Presented for Approval.** [2021-729](#)
Sponsors: County Manager's Office
Approve the agenda of January 4, 2022.
2. **Minutes from December 21, 2021 are Presented for Approval** [2021-730](#)
Sponsors: County Manager's Office
Approve the December 21, 2021 Minutes.

POLICY ITEM

3. **Election of the Chair for 2022** [2021-731](#)
Sponsors: Housing and Redevelopment Authority
Elect the chair for the year 2022.
4. **Election of the Vice-Chair for 2022** [2021-732](#)
Sponsors: Housing and Redevelopment Authority
Elect the vice-chair for the year 2022.
5. **Election of the Secretary for 2022** [2021-733](#)
Sponsors: Housing and Redevelopment Authority
Elect the secretary for the year 2022.

ADJOURNMENT



Housing and Redevelopment Authority

Request for Board Action

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

Item Number: 2021-729

Meeting Date: 1/4/2022

Sponsor: County Manager's Office

Title

Agenda of January 4, 2022 is Presented for Approval.

Recommendation

Approve the agenda of January 4, 2022.

Housing and Redevelopment Authority

Request for Board Action

Item Number: 2021-730

Meeting Date: 1/4/2022

Sponsor: County Manager's Office

Title

Minutes from December 21, 2021 are Presented for Approval

Recommendation

Approve the December 21, 2021 Minutes.

Attachments

1. December 21, 2021 Minutes

Housing and Redevelopment Authority Minutes

December 21, 2021 - 10 a.m.

**Virtual meeting / Council Chambers - Courthouse
Room 300**

The Ramsey County Housing and Redevelopment Authority met in regular session at 10:13 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 21, 2021 is Presented for Approval. [2021-727](#)

Sponsors: County Manager's Office

Approve the agenda of December 21, 2021.

Motion by McDonough, seconded by McGuire. Motion passed.

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

2. Minutes from September 21, 2021 are Presented for Approval [2021-728](#)

Sponsors: County Manager's Office

Approve the September 21, 2021 Minutes.

Motion by McGuire, seconded by Frethem. Motion passed.

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

POLICY ITEM

3. Approval of the 2022-23 Ramsey County Housing and Redevelopment Authority Budget and the 2022 Tax Levy [2021-713](#)

Sponsors: Community & Economic Development

1. Approve the 2022 budget of \$10,887,594 and the 2023 budget of \$10,887,594.
2. Approve the 2022 tax levy of \$11,100,000.

Motion by McDonough, seconded by Ortega. Motion passed.

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

Resolution: [H2021-008](#)

ADJOURNMENT

Chair MatasCastillo declared the meeting adjourned at 10:18 a.m.

Request for Board Action

Item Number: 2021-731

Meeting Date: 1/4/2022

Sponsor: Housing and Redevelopment Authority

Title

Election of the Chair for 2022

Recommendation

Elect the chair for the year 2022.

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.

County Manager Comments

None.

Last Previous Action

The Housing and Redevelopment Authority votes on the election of officers at the first meeting every year.

Attachments

None.



Housing and Redevelopment Authority Resolution

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

H2022-001

Sponsor: Housing and Redevelopment Authority

Meeting Date: 1/4/2022

Title: Election of the Chair for 2022

File Number: 2021-731

Background and Rationale:

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

Recommendation:

The Ramsey County Housing and Redevelopment Authority resolved to:

Elect Commissioner McDonough as the chair for the year 2022.

A motion to approve was made by Commissioner Ortega, seconded by Commissioner Frethem.
Motion passed.

Aye: - 7: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt

By: _____

A handwritten signature in blue ink that reads 'Mee Cheng'.

Mee Cheng, Chief Clerk - County Board

Request for Board Action

Item Number: 2021-732

Meeting Date: 1/4/2022

Sponsor: Housing and Redevelopment Authority

Title

Election of the Vice-Chair for 2022

Recommendation

Elect the vice-chair for the year 2022.

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.

County Manager Comments

None.

Last Previous Action

The Housing and Redevelopment Authority votes on the election of officers at the first meeting every year.

Attachments

None.



Housing and Redevelopment Authority Resolution

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

H2022-002

Sponsor: Housing and Redevelopment Authority

Meeting Date: 1/4/2022

Title: Election of the Vice-Chair for 2022

File Number: 2021-732

Background and Rationale:

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

Recommendation:

The Ramsey County Housing and Redevelopment Authority resolved to:

Elect Commissioner Reinhardt as the vice-chair for the year 2022.

A motion to approve was made by Commissioner MatasCastillo, seconded by Commissioner McDonough.

Motion passed.

Aye: - 7: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt

By: _____

A handwritten signature in blue ink that reads 'Mee Cheng'.

Mee Cheng, Chief Clerk - County Board

Request for Board Action

Item Number: 2021-733

Meeting Date: 1/4/2022

Sponsor: Housing and Redevelopment Authority

Title

Election of the Secretary for 2022

Recommendation

Elect the secretary for the year 2022.

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.

County Manager Comments

None.

Last Previous Action

The Housing and Redevelopment Authority votes on the election of officers at the first meeting every year.

Attachments

None.



Housing and Redevelopment Authority Resolution

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

H2022-003

Sponsor: Housing and Redevelopment Authority

Meeting Date: 1/4/2022

Title: Election of the Secretary for 2022

File Number: 2021-733

Background and Rationale:

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

Recommendation:

The Ramsey County Housing and Redevelopment Authority resolved to:

Elect Commissioner Carter as the secretary for the year 2022.

A motion to approve was made by Commissioner Reinhardt, seconded by Commissioner McGuire.
Motion passed.

Aye: - 7: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt

By: _____

A handwritten signature in blue ink that reads 'Mee Cheng'.

Mee Cheng, Chief Clerk - County Board