

# Housing and Redevelopment Authority Agenda

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

September 27, 2022 - 10 a.m.

**Council Chambers - Courthouse Room 300** 

#### **ROLL CALL**

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

2022-490

Sponsors: County Manager's Office

Approve the agenda of September 27, 2022.

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

2022-489

Sponsors: County Manager's Office

Approve the September 20, 2022 Minutes.

#### **POLICY ITEM**

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

2022-486

Sponsors: Community & Economic Development

Approve the proposed maximum tax levy to finance the 2023 Ramsey County Housing & Redevelopment Authority Budget in the amount of \$11,419,523.

#### **ADJOURNMENT**



# Housing and Redevelopment Authority

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

### **Request for Board Action**

**Item Number:** 2022-490 **Meeting Date:** 9/27/2022

Sponsor: County Manager's Office

Title

Agenda of September 27, 2022 is Presented for Approval

Recommendation

Approve the agenda of September 27, 2022.



# Housing and Redevelopment Authority

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

### **Request for Board Action**

**Item Number:** 2022-489 **Meeting Date:** 9/27/2022

Sponsor: County Manager's Office

**Title** 

Minutes from September 20, 2022 are Presented for Approval

Recommendation

Approve the September 20, 2022 Minutes.

**Attachments** 

1.September 20, 2022 HRA Minutes



# Housing and Redevelopment Authority Minutes

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

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: <u>H2</u>022-010

#### **ADJOURNMENT**

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



## Housing and Redevelopment Authority

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

### **Request for Board Action**

**Item Number:** 2022-486 **Meeting Date:** 9/27/2022

**Sponsor:** Community & Economic Development

#### Title

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

#### Recommendation

Approve the proposed maximum tax levy to finance the 2023 Ramsey County Housing & Redevelopment Authority Budget in the amount of \$11,419,523.

#### **Background and Rationale**

Minnesota Statues 275.065 requires Ramsey County Housing & Redevelopment Authority (HRA), as a special taxing district, to certify a proposed maximum tax levy to the County Auditor by September 30, 2022.

An important provision of the proposed property taxes law is that the approved tax levy for the 2023 HRA budget cannot be more than the proposed maximum tax levy certified by the HRA.

The HRA will approve the 2023 Supplemental Budget, Addenda and Property Tax Levy in December 2022.

The Budget Committee of the Whole met on September 6, 2022 to discuss countywide supplemental budget addenda, including items from the Economic Growth and Community Investment Service Team and the HRA.

County Goals (Check those advanced by Action)

☐ Well-being ☐ Prosperity ☐ Opportunity ☐ Accountability

#### Racial Equity Impact

The 2023 HRA proposed budget and tax levy allows the RCHRA to implement eligible strategies from Ramsey County's Economic Competitiveness and Inclusion Plan (ECI Plan) by investing in projects and programs that specifically aim to reduce racial disparities in housing and investments in the built environment. These strategies include increasing the supply of deeply affordable rental units and pathways to homeownership.

Ramsey County has large racial disparities between residents of color and white residents in accessing housing and homeownership. These disparities include a disproportionate number of African American and American Indian experiencing homelessness compared to white residents. Generally, residents of color are more likely to rent than own their own home and be cost-burdened by hosting costs compared to white residents. To undo these historical and lasting inequities, inclusive investment is needed in communities that have experienced historic wealth extraction.

#### **Community Participation Level and Impact**

In preparation for the proposed HRA budget and levy, Ramsey County elected officials and staff engaged cities across the county through presentations and conversations with elected bodies about the opportunities and impacts of the proposed action. Furthermore, Community and Economic Development staff hosted monthly Economic Development Summits to gather feedback on proposed programming in the ECI Plan. The strategies and goals described in the ECI Plan directly respond to the findings of a robust engagement with

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dents, businesses, non-profits, developers, and city partners.			
Two public hearings are incorporated in the budget process and scheduled for the public to comment on the 2023 supplemental budget. The public hearings are scheduled for:  • Tuesday, September 13, 2022 at 5 p.m Council Chambers, Ramsey County Courthouse.  • Monday, November 28, 2022 at 6:30 p.m Roseville Library.			
nformation on the 2022-2023 approved budget is available at: <a href="http://www.ramseycounty.us/budget">http://www.ramseycounty.us/budget</a>			
☐ Inform ☐ Consult	☐ Involve	☐ Collaborate	☐ Empower
Fiscal Impact The 2023 proposed levy for the HRA is \$11,419,523, which is an increase of \$319,523 or 2.7% from the 2022 evy of \$11,100,000.			
Last Previous Action On December 21, 2021, the Ramsey County Housing and Redevelopment Authority approved the Ramsey County Housing and Redevelopment Authority 2022-2023 budget (Resolution H2021-007).			

**Attachments** 

None.