

HOUSING AND REDEVELOPMENT AUTHORITY  
OF THE CITY OF SOUTH ST. PAUL

BOARD OF COMMISSIONERS  
MINUTES  
SPECIAL MEETING  
April 5, 2021

The Special Meeting of the Housing and Redevelopment Authority of the City of South St. Paul was held on March 1, 2021 in the South St. Paul City Council Chambers, and was also open via WebEx, pursuant to **Minn. Stat. 13D.021**. Chairperson Seaberg called the meeting to order at 8:45 P.M.

The following Commissioners were present: Pam Bakken, Todd Podgorski, Jimmy Francis, Lori Hansen, Joe Kaliszewski and Chair Tom Seaberg.

Commissioner Sharon Dewey was absent.

Staff was represented by: Executive Director Ryan Garcia, Joel Hanson, City Administrator, and Peter Mikhail, City Attorney.

#### APPROVAL OF AGENDA

It was moved by Commissioner Hansen and seconded by Commissioner Francis to approve the agenda as presented. Motion carried.

#### CONSENT AGENDA

It was moved by Commissioner Kaliszewski and seconded by Commissioner Bakken to approve the Consent Agenda as follows:

- A. Approval of Minutes – Special Meeting – March 1, 2021
- B. Amending Loan Documents for MHFA Financing at the John Carroll Building
  - a. 1999 ARIF Loan Program
  - b. 1999 HTF Loan Program
  - c. 2016 POHP Loan Program

Motion carried            6 ayes / 0 Nays

HRA Special Meeting Minutes

April 5, 2021

Page 2 of 2

ADJOURNMENT

There being no further business to come before the Board it was moved by Commissioner Francis and seconded by Commissioner Podgorski to adjourn. Chairperson Seaberg declared the meeting adjourned at 8:47 PM.

Respectfully submitted,

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Joe Kaliszewski, Secretary

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Tom Seaberg, Chairperson

Dated: April 19, 2021