

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

BOARD OF COMMISSIONERS
MINUTES
SPECIAL MEETING
December 6, 2021

The Special Meeting of the Housing and Redevelopment Authority of the City of South St. Paul was held on December 6, 2021 in the South St. Paul City Hall Council Chambers. Chairperson Seaberg called the meeting to order at 6:45 P.M.

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

Staff was represented by: Executive Director Ryan Garcia, Tiffany Greene, Housing Programs Administrator, and Joel Hanson, City Administrator.

APPROVAL OF AGENDA

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

CONSENT AGENDA

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

A. Approval of Minutes – Annual Meeting – October 25, 2021

Motion carried 7 ayes / 0 Nays

GENERAL BUSINESS

A. Management Contract with Nath Companies Revised

Ms. Greene relayed that the Nath Management agreement, as approved by the Board at the annual meeting, remained unchanged except that the term of the agreement was reduced to one year instead of two years. Chair Seaberg asked if the reduction was performance-related, to which Mr. Garcia and Ms. Greene responded that the reduction was due to Nath's concerns about being able to maintain the staffing levels as required by the contract.

Motion by Commissioner Kaliszewski and seconded by Commissioner Bakken to approve the revised Management Contract with Nath Companies.

HRA Special Meeting Minutes

December 6, 2021

Page 2 of 2

Motion carried 7 ayes / 0 nays

ADJOURNMENT

There being no further business to come before the Board it was moved by Commissioner Francis and seconded by Commissioner Hansen to adjourn. Chairperson Seaberg declared the meeting adjourned at 6:49 PM.

Respectfully submitted,

Pam Bakken, Secretary

Sharon Dewey, Chairperson

Dated: _____