

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

BOARD OF COMMISSIONERS
MINUTES
SPECIAL MEETING
May 17, 2021

The Special Meeting of the Housing and Redevelopment Authority of the City of South St. Paul was held on May 17, 2021 in the South St. Paul City Council Chambers. Chairperson Seaberg called the meeting to order at 6:45 P.M.

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

No Commissioners were absent.

Staff was represented by: Tiffany Greene, Housing Programs Administrator and Peter Mikhail, City Attorney.

APPROVAL OF AGENDA

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

CONSENT AGENDA

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

A. Approval of Minutes – Special Meeting – April 19, 2021

Motion carried 6 ayes / 0 Nays

GENERAL BUSINESS

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

A. Approval of Bid and Award Contract for Interior Painting Project at the John Carroll Highrise

Ms. Greene presented an overview of the previously discussed painting project to be undertaken for the atrium and common areas at the John Carroll Building, 300 Grand Avenue West. The project was published for bids, and as required by law, the bids were publicly opened and tabulated. The lowest bid (including one alternate) was Sunrise Painting and Wallcovering. After completing an interview and

conducting all references checks, staff is recommending the contract for the Interior Painting Project at John Carroll be awarded to Sunrise Painting and Wallcovering. Commissioner Dewey asked if the HUD required Suspension and Debarment check would be ran before the contract was awarded to Sunrise. Ms. Greene stated that the Suspension and Debarment check would be completed prior to the contract being executed.

It was moved by Commissioner Kaliszewski and seconded by Commissioner Podgorski to approve Resolution 2021 – 3340.

Motion carried 6 ayes / 0 Nays

ADJOURNMENT

There being no further business to come before the Board it was moved by Commissioner Hansen and seconded by Commissioner Bakken to adjourn. Chairperson Seaberg declared the meeting adjourned at 6:52 PM.

Respectfully submitted,



Joe Kaliszewski, Secretary



Tom Seaberg, Chairperson

Dated: 6/28/2021