

**ST. LOUIS COUNTY HOUSING AND REDEVELOPMENT AUTHORITY (HRA)
PROCEEDINGS**

Tuesday, February 22, 2022

The St. Louis County Housing and Redevelopment Authority (HRA) meeting was called to order at 9:46 a.m., at the Gilbert City Hall, Gilbert, Minnesota, with the following members present: Commissioners Frank Jewell, Ashley Grimm, Paul McDonald, Mike Jugovich and Chair Keith Nelson - 5 Absent: Commissioners Patrick Boyle and Keith Musolf - 2.

Commissioner Jugovich, supported by Commissioner McDonald, moved to approve the minutes from the January 4, 2022, HRA meeting. The motion passed; five yeas, zero nays, two absent (Boyle, Musolf).

Commissioner Jugovich, supported by Commissioner McDonald, moved that the St. Louis County Housing and Redevelopment Authority (HRA) Board determines that the redevelopment request from the City of Buhl constitutes part of an urban renewal project and authorizes the Executive Director and County Attorney to negotiate a \$75,000 grant funding agreement Burnett Addition Phase 2; that the appropriate HRA officials and a representative of the County Attorney are authorized to execute the grant funding agreement on behalf of the HRA, along with all the necessary documents related thereto; and further, that funds as needed be transferred from HRA fund balance and be paid from HRA Fund 250, Agency 251001. HRA Executive Director Matt Johnson said that Phase 1 was approved by the Board in July; the project includes 8 residential sites. The motion passed; five yeas, zero nays, two absent (Boyle, Musolf). HRA Resolution No. 22-02.

Commissioner Jugovich, supported by Commissioner McDonald, moved that the St. Louis County Housing and Redevelopment Authority (HRA) Board determines that the redevelopment request from the Chisholm HRA constitutes part of an urban renewal project and authorizes the Executive Director and County Attorney to negotiate a \$135,000 grant funding agreement contingent upon receipt of authorizing resolutions by the City of Chisholm City Council and the Chisholm HRA Board of Commissioners; that the appropriate HRA officials and a representative of the County Attorney are authorized to execute the grant funding agreement on behalf of the HRA, along with all the necessary documents related thereto; and further, that funds as needed be transferred from HRA fund balance and be paid from HRA Fund 250, Agency 251001. HRA Executive Director Matt Johnson commented that the Chisholm HRA manages 155 rental units of which 109 are HUD subsidized. The project includes rehabilitation of one building that consists of eight units. The total project cost is \$398,500. The motion passed; five yeas, zero nays, two absent (Boyle, Musolf). HRA Resolution No. 22-03.

HRA RESOLUTION No. 22-02

WHEREAS, The City of Buhl has requested \$75,000 from the St. Louis County Housing and Redevelopment Authority (HRA) for Phase 2 development of the Burnett Addition; and

WHEREAS, The City of Buhl by HRA Board Resolution 21-05, dated July 13, 2021 received \$75,000 for Phase 1 development of Burnett Addition and has experienced additional cost to complete the development; and

WHEREAS, The HRA desires to fund a portion of the redevelopment project pursuant to Minn. Stat. §469.012, Subd. 1d; and

WHEREAS, The HRA has available funding for such projects.

THEREFORE, BE IT RESOLVED, That the St. Louis County Housing and Redevelopment Authority (HRA) Board determines that the redevelopment request from the City of Buhl constitutes part of an urban renewal project and authorizes the Executive Director and County Attorney to negotiate a \$75,000 grant funding agreement Burnett Addition Phase 2.

RESOLVED FURTHER, That the appropriate HRA officials and a representative of the County Attorney are authorized to execute the grant funding agreement on behalf of the HRA, along with all the necessary documents related thereto.

RESOLVED FURTHER, That funds as needed be transferred from HRA fund balance and be paid from HRA Fund 250, Agency 251001.

Unanimously adopted February 22, 2022.

HRA RESOLUTION No. 22-03

WHEREAS, The Chisholm Housing and Redevelopment Authority (Chisholm HRA) has requested \$135,000 from the St. Louis County Housing and Redevelopment Authority (HRA) for rehabilitation of eight units at the Mapleview Apartments site; and

WHEREAS, Rehabilitation activities will return the units to health, safety and occupancy standards enabling occupancy by low-income households; and

WHEREAS, The HRA desires to fund a portion of the redevelopment project pursuant to Minn. Stat. §469.012, Subd. 1d; and

WHEREAS, The HRA has available funding for such projects.

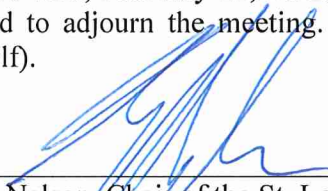
THEREFORE, BE IT RESOLVED, That the St. Louis County Housing and Redevelopment Authority (HRA) Board determines that the redevelopment request from the Chisholm HRA constitutes part of an urban renewal project and authorizes the Executive Director and County Attorney to negotiate a \$135,000 grant funding agreement contingent upon receipt of authorizing resolutions by the City of Chisholm City Council and the Chisholm HRA Board of Commissioners.

RESOLVED FURTHER, That the appropriate HRA officials and a representative of the County Attorney are authorized to execute the grant funding agreement on behalf of the HRA, along with all the necessary documents related thereto.

RESOLVED FURTHER, That funds as needed be transferred from HRA fund balance and be paid from HRA Fund 250, Agency 251001.

Unanimously adopted February 22, 2022.

At 9:53 a.m., February 22, 2022, Commissioner McDonald, supported by Commissioner Jewell, moved to adjourn the meeting. The motion passed; five yeas, zero nays, two absent (Boyle, Musolf).



Keith Nelson, Chair of the St. Louis County HRA



Phil Chapman, Deputy Auditor/Clerk of the St. Louis County HRA