

Housing and Redevelopment Authority
November 16, 2021
Approved Regular Meeting Minutes

North St. Paul City Hall – Council Chambers
2400 Margaret Street

I. CALL TO ORDER

Chair Furlong called the meeting to order at 7:34 p.m.

II. ROLL CALL

Present: Chair Terry Furlong, Commission Members, Candy Petersen, Lisa Wong, and Tim Cole.

Absent (excused): Commission Member Scott Thorsen and Interim Executive Director Brian Frandle

Staff: Jennie Kloos, Dan Winek

III. DIRECTOR REPORTS & PROJECT UPDATES

There were no reports.

IV. HRA ACTION ITEMS & RECOMMENDATIONS

A. Approve Student Built House Retaining Wall Bid:

Public Works Director, Ron Ritchie stated that 3 bids were received to replace old flagstone retaining wall on the east side of the student built house located at 2487 19th Ave. Mr. Ritchie is recommending the low bid from White Bear Lawn and Snow in the amount of \$25,980.00.

Member Petersen moved and Member Cole seconded, to approve the bid from White Bear Lawn and Snow in the amount of \$25,980.00 to replace the retaining wall for the student-built house located at 2487 19th Ave. Motion passed 4-0.

V. FUTURE BUSINESS

No items were stated for future business.

VI. ADJOURNMENT

Member Cole moved and Member Wong seconded to adjourn. Motion passed 4-0. Meeting adjourned at 7:38 p.m.

Next regular meeting: TBD as needed.

/s/ Terrence J. Furlong, Chair

Attest:

/s/ Jennie Kloos, Deputy Clerk