

Housing and Redevelopment Authority

August 17, 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 7:06 p.m.

II. ROLL CALL

Present: Chair Terry Furlong, Commission Members Scott Thorsen, Candy Petersen, Tim Cole and Interim Executive Director Brian Frandle.

Absent: Commission Member Lisa Wong

Staff: Jennie Kloos, Dan Winek, Kari Erpenbach, City Attorney Soren Mattick

III. DIRECTOR REPORTS & PROJECT UPDATES

There were no reports.

IV. HRA ACTION ITEMS & RECOMMENDATIONS

A. Approval on Sale of Student Built House located at 2198 2nd St.

Interim City Manager Brian Frandle stated that only one offer was received. The offer was for \$360,000 with a closing date TBD. The City Attorney will prepare the purchase agreement.

Member Thorsen stated that at a previous HRA meeting a request had been given on a recap of all expenses related to this home and would be nice to have going forward for future homes. Interim Frandle stated that the information would be processed and would report back

Member Cole moved and Member Petersen seconded, to approve the sale of the student-built house located at 2198 2nd St. Motion passed 4-0.

V. FUTURE BUSINESS

No items were stated for future business.

VI. ADJOURNMENT

Member Petersen moved and Member Thorsen seconded to adjourn. Motion passed 4-0. Meeting adjourned at 7:12 p.m.

Next regular meeting: TBD as needed.

Terrence J. Furlong, Chair

Attest: _____
Brian T. Frandle, Interim Executive Director