

**Housing and Redevelopment Authority**  
**August 18, 2020**  
**Adopted Regular Meeting Minutes**

**I. CALL TO ORDER**

Chair Furlong called the meeting to order at 8:14 p.m.

**II. ROLL CALL**

Present: Chair Terry Furlong, Commission Members Scott Thorsen, Candy Petersen, Jan Walczak, Tom Sonnek and Executive Director Scott Duddeck.

Staff: Mary Mills.

**III. HRA ACTION ITEMS & RECOMMENDATIONS**

A. Approval of the Joint Powers Agreement between the City and Northeast Intermediate School District 916 CTC to continue the student home projects for the 2020-2021 school year at 2487 19<sup>th</sup> Avenue

The HRA owns a property slated for a student built home project at 2487 19<sup>th</sup> Avenue. The City has acquired title to certain property located at 2487 19<sup>th</sup> Ave. East, North St. Paul.

CTC desires to construct a single family residence on the premises to provide on-the-job home building and remodeling experience to its students.

The student built home program is ongoing between the City and ISD 916 and Century College.

**Member Walczak moved and Member Sonnek seconded, to approve the Joint Powers Agreement between the City and Northeast Intermediate School District 916 to continue the student home project program for the 2020-2021 school year at 2487 19<sup>th</sup> Avenue. Motion passed 5-0.**

B. House plan concept for 2487 19<sup>th</sup> Avenue

Mr. Duddeck presented the plan concepts for review. More detailed construction drawings and an expense report will be presented at the next HRA meeting. Member Thorsen indicated that he likes the plans. This a more downsized house from previous houses and is more in line with the median size homes. It will be more affordable.

Mr. Duddeck noted that there was some electric utility work to be completed. He thanked the Electric Department for their work with moving poles located in both the back and front of the property.

Member Walczak inquired about the progress of the current house that was put on hold due to COVID. Duddeck indicated that a contractor had come in and he and the Instructor from the school worked jointly to complete the work.

Duddeck stated that 916 and St. Paul College are working on a plan to come back together to incorporate construction and the trades.

**Member Thorsen moved and Member Sonnek seconded, to approve the concept drawings for 2487 19<sup>th</sup> Avenue. Motion passed 5-0.**

#### **IV. ADJOURNMENT**

**Member Sonnek moved and Member Walczak seconded to adjourn. Motion passed 5-0. Meeting adjourned at 8:32 p.m.**

Next regular meeting: To be scheduled as needed.

/s/ Terrence J. Furlong, Chair

Attest:

/s/ Scott A. Duddeck, Executive Director