



CITY OF SOUTH ST. PAUL MEETING AGENDA

HOUSING & REDEVELOPMENT AUTHORITY

Training Room
125 3rd Avenue North
South St. Paul, MN 55075

Monday, October 27, 2025
Annual Meeting
6:30 P.M.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. CONSENT AGENDA**

All items listed on the Consent Agenda are items, which are considered routine and will be approved by one motion. There will be no separate discussion of these items unless requested by a member of the governing body or citizen, in which case the item will be removed from the consent agenda and considered at the end of the Consent Agenda.

A. Approval of Minutes - Special Meeting - August 11, 2025

- 5. PUBLIC HEARINGS**

A. Review and Approval of 5-Year Agency and Capital Fund Plan — Resolution No. 2025-3362

- 6. GENERAL BUSINESS**

A. Election of Officers

- Chairperson
- Vice Chairperson
- Secretary

B. Approval of 2026 Public Housing Budget – Resolution No. 2025-3363

C. John Carroll Plumbing Project — Approval of Final Payment to VCI Environmental

D. Approval to Amend Admission & Continued Occupancy Policy (ACOP) – Resolution No. 2025-3364

- 7. ITEMS FOR FUTURE FOLLOW-UP**

General communications of the Chair and Commissioners are provided and may be

considered for inclusion on a future agenda. There will be no discussion or decisions made related to these items at this meeting.

8. ADJOURNMENT