



**REGULAR HOUSING AND REDEVELOPMENT AUTHORITY MEETING
VIRTUAL MEETING VIA WEBEX
JANUARY 18, 2022
7:00 PM**

Call to Order

Attendance Roll Call

Consider the election of officers for the Richfield Housing and Redevelopment Authority for 2022.

Staff Report No. 1

Open Forum: To participate live during the open forum dial 612-861-0651.

Approval of the minutes of the regular Housing and Redevelopment Authority meeting of December 20, 2021.

AGENDA APPROVAL

1. Approval of the Agenda
2. **Consent Calendar contains several separate items which are acted upon by the HRA in one motion. Once the Consent Calendar has been approved, the individual items and recommended actions have also been approved. No further HRA action on these items is necessary. However, any HRA Commissioner may request that an item be removed from the Consent Calendar and placed on the regular agenda for HRA discussion and action. All items listed on the Consent Calendar are recommended for approval.**
 - A. Consider resolutions designating official depositories for the Housing and Redevelopment Authority for 2022, including the approval of collateral.
Staff Report No. 2
 - B. Consider the approval of a Right of Entry Agreement with Twin Cities Habitat for Humanity for 6600 Logan Avenue South.
Staff Report No. 3
 - C. Consideration of the adoption of a resolution approving an Assignment and Assumption Agreement of a Development Contract between the Housing and Redevelopment Authority and RM Senior Living Richfield LLC to Gopher (Richfield) LLC for the Havenwood senior housing project.
Staff Report No. 4
3. Consideration of items, if any, removed from Consent Calendar

RESOLUTIONS

OTHER BUSINESS

4. Consider a request for the forgiveness of a Deferred Loan issued to Roger and Eileen Johnson at 7045 Bloomington Avenue South.

Staff Report No. 5

5. Consider approval a proposal for the preparation of a Tax Increment Financing Management Plan by Ehlers, Inc.

Staff Report No. 6

HRA DISCUSSION ITEMS

6. HRA Discussion Items:
 - Review the HRA Bylaws
 - Reschedule the February 21, 2022 HRA meeting to Wednesday, February 23, 2022 due to the President's Day Holiday and the regular City Council meeting occurring on the following Tuesday.

EXECUTIVE DIRECTOR REPORT

7. Executive Director's Report

CLAIMS

8. Claims
9. Adjournment

Auxiliary aids for individuals with disabilities are available upon request. Requests must be made at least 96 hours in advance to the City Clerk at 612-861-9738.