



**REGULAR HOUSING AND REDEVELOPMENT AUTHORITY MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
JANUARY 17, 2023
7:00 PM**

Call to Order

Oath of office of Richfield Housing and Redevelopment Authority Commissioner, Sean Hayford Oleary.
Oath of office of Richfield Housing and Redevelopment Authority Commissioner, Mary Supple.

Open Forum

Each speaker is to keep their comment period to three minutes to allow sufficient time for others. Comments are to be an opportunity to address the HRA. Please refer to the HRA agenda and minutes web page for additional ways to submit comments. You may also call 612-861-9764 or email ldubois@richfieldmn.gov with questions. Call into the open forum by dialing 1-415-655-0001 Use webinar access code: 2466 656 5973 and password: 1234.

Approval of the minutes of the Regular Housing and Redevelopment Authority meeting of December 19, 2022.

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 the appointment of Commissioner Hanson as Interim Secretary of the Richfield Housing & Redevelopment Authority.
Staff Report No. 1
 - B. Consider a resolution approving an extension of a Preliminary Redevelopment Agreement with Beacon Interfaith Housing Collaborative for the development of approximately 40 units of affordable, supportive housing for people at 6613-25 Portland Avenue.
Staff Report No. 2
3. Consideration of items, if any, removed from Consent Calendar

RESOLUTIONS

4. Consideration of an amendment to the Contract for Private Development with MWF Properties for the development of 55 units of multi-family housing at 7700 Pillsbury Avenue South, extending the Contract for Private Development deadline to January 15, 2024.

Staff Report No. 3

HRA DISCUSSION ITEMS

5. HRA Discussion Items

EXECUTIVE DIRECTOR REPORT

6. Executive Director's Report

CLAIMS

7. Claims
8. 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 612-861-9739.