



**REGULAR HOUSING AND REDEVELOPMENT AUTHORITY MEETING  
VIRTUAL MEETING HELD VIA WEBEX  
JANUARY 19, 2021  
7:00 PM**

Call to Order

Attendance Roll Call

Consider the election of officers and designation of assistant to the Secretary for the Richfield Housing and Redevelopment Authority for 2021.

Staff Report No. 1

Open Forum: Opportunity to address the HRA on items not on the Agenda; dial phone number 612-861- 0651. As you call in, a moderator will assist you.

Approval of the minutes of the regular Housing and Redevelopment Authority meeting of December 21, 2020

**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 2021, including the approval of collateral.  
Staff Report No. 2
  - B. Consideration of a resolution approving up to \$13,500 in financial assistance for the West Hennepin Affordable Housing Land Trust to mitigate hazardous materials at 7132 Columbus Avenue South under the New Home Program.  
Staff Report No. 3

3. Consideration of items, if any, removed from Consent Calendar

**RESOLUTIONS**

4. Consideration of the adoption of resolutions regarding the modification of the Redevelopment Plan for the Richfield Redevelopment Project Area, the establishment of 2020-2 Tax Increment Financing District: Emi, and establishment of an interfund loan for advance of certain costs in connection with the 2020-2 Tax Increment Finance District: Emi.

Staff Report No. 4

5. Consideration of the adoption of a resolution approving a Contract for Private Development with PLH & Associates - 6605 1st, LLC and authorizing the issuance of a Tax Increment Limited Revenue Note related to the construction of a 42-unit mixed use project at 101 66th Street East.

Staff Report No. 5

### **OTHER BUSINESS**

6. Designation of Community Development Director John Stark as the Executive Director of the Richfield Housing and Redevelopment Authority for 2021.

Staff Report No. 6

7. Consideration of an authorization of the Executive Director to amend the Professional Services Agreement with Volunteers Enlisted to Assist People for providing emergency rent assistance, as the need arises.

Staff Report No. 7

### **HRA DISCUSSION ITEMS**

8. HRA Discussion Items

### **EXECUTIVE DIRECTOR REPORT**

9. Executive Director's Report

### **CLAIMS**

10. Claims
11. 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.**