



**REGULAR HOUSING AND REDEVELOPMENT AUTHORITY MEETING
VIRTUAL MEETING HELD VIA WEBEX
FEBRUARY 16, 2021
7:00 PM**

Call to Order

Attendance Roll Call

Open Forum: Opportunity to address the HRA on items not on the Agenda; dial 612-861-0651.

PRESENTATIONS

1. Housing and Redevelopment Authority and Economic Development Authority 2020 Year In Review

AGENDA APPROVAL

2. Approval of the Agenda
3. **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 a resolution approving temporary construction easements with the Metropolitan Council over property located at 6613-25 Portland Avenue.
Staff Report No. 8
 - B. Consideration of the adoption of a resolution approving several documents and authorizations relating to the construction financing for the Cedar Point II apartments.
Staff Report No. 9
4. Consideration of items, if any, removed from Consent Calendar

OTHER BUSINESS

5. Consider a request for a deferred loan settlement in the amount of \$3,000 to satisfy a deferred loan issued to Clare Zweber at 6905 Xerxes Avenue South.
Staff Report No. 10

HRA DISCUSSION ITEMS

6. HRA Discussion Items

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.