



**REGULAR HOUSING AND REDEVELOPMENT AUTHORITY MEETING  
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS  
MARCH 20, 2023  
7:00 PM**

Call to Order

Consider the election of officers for the Richfield Housing and Redevelopment Authority for 2023.

Staff Report No. 6

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: 2463 428 6730 and password: 1234.***

Approval of the minutes of the 1) Regular Housing and Redevelopment Authority meeting of February 21, 2023; and 2) the joint Housing and Redevelopment Authority and City Council work session of March 6, 2023.

**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 2023, including the approval of collateral.

Staff Report No. 7

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

**OTHER BUSINESS**

4. Designation of Community Development Director Melissa Poehlman as the Executive Director of the Richfield Housing and Redevelopment Authority for 2023.

Staff Report No. 8

**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.**