



HOUSING AND REDEVELOPMENT AUTHORITY MEETING MINUTES

Richfield, Minnesota

Regular Meeting

March 20, 2023

CALL TO ORDER

Acting Chair Vrieze Daniels called the meeting to order at 7:00 p.m. in the Council Chambers.

HRA Members Present: Erin Vrieze Daniels, Chair; Mary Supple; Sean Hayford Oleary, Lee Ohnesorge; and Gordon Hanson

HRA Members None

Absent:

Staff Present: Melissa Poehlman, Executive Director; Julie Urban, Assistant Community Development Director and LaTonia DuBois, Administrative Assistant.

Others Present:

ELECTION OF OFFICERS

M/Supple, S/Hayford Oleary to elect Erin Vreize Daniels as Chairperson.

Motion carried 5-0

M/Supple, S/Hayford Oleary to elect Gordon Hanson as Vice Chair.

Motion carried 5-0

M/Supple, S/Hanson to elect Lee Ohnesorge to serve as Secretary.

Motion carried 5-0

OPEN FORUM

No callers

APPROVAL OF THE MINUTES

M/Hanson, S/Hayford Oleary to approve 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.

Motion carried: 5-0

ITEM #1	APPROVAL OF THE AGENDA
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M/Hayford Oleary, S/Hanson to approve the agenda.

Motion carried: 5-0

ITEM #2	CONSENT CALENDAR
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Executive Director Poehlman presented the consent calendar.

M/Supple, S/Ohnesorge to approve the consent calendar.

Motion carried 5-0

ITEM #3	CONSIDERATION OF ITEMS, IF ANY, REMOVED FROM CONSENT CALENDAR
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None

ITEM #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)
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Executive Director Poehlman presented Staff Report No. 6

M/Hayford Oleary, S/Supple to designate Community Development Director Melissa Poehlman as the Executive Director of the Housing and Redevelopment Authority for 2023.

Motion Carried:5-0

ITEM #5	HRA DISCUSSION ITEMS
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Commissioner Supple stated she was pleased with the work session the HRA just had and thanked staff for setting it up.

Chair Vrieze Daniels inquired about any housing or economic development items in the current legislation.

Executive Director Poehlman stated that the current legislation would be tracked and reported to the HRA.

ITEM #6	EXECUTIVE DIRECTOR REPORT
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None

ITEM #7	CLAIMS
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M/Supple, S/Hanson that the following claims be approved:

<u>U.S. BANK</u>	<u>3/20/2023</u>
Section 8 Checks: 134656 - 134735	\$203,263.07
HRA Checks: 34325 - 34342	<u>\$34,937.50</u>
TOTAL	\$238,200.57

Motion carried: 5-0

ITEM #8	ADJOURNMENT
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The meeting was adjourned by unanimous consent at 7:08 p.m.


Date Approved: April 17, 2023



 LaTonia DuBois
 Administrative Assistant



 Erin Vrieze Daniels
 HRA Chair



 Melissa Poehlman
 Executive Director