



**REGULAR HOUSING AND REDEVELOPMENT AUTHORITY MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
SEPTEMBER 20, 2021
7:00 PM**

Call to Order

Open Forum: To participate live in the open forum to address the HRA on items not on the current agenda dial 612-861-0651

Approval of the minutes of the regular Housing and Redevelopment Authority meeting of August 16, 2021; and the minutes of the joint City Council and Housing and Redevelopment Authority meeting/tour on September 7, 2021.

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 an adjustment to the payment standard for the Section 8 Housing Choice Voucher Program.
Staff Report No. 28
 - B. Consider the adoption of a resolution approving amended and restated documents related to the Chamberlain Apartments Project.
Staff Report No. 29
3. Consideration of items, if any, removed from Consent Calendar

RESOLUTIONS

4. Consider a resolution supporting an infrastructure grant application to Minnesota Housing for Woodlawn Terrace.
Staff Report No. 30
5. Consider a Preliminary Donation Agreement with Metro Campus 1, LLC to explore the donation of the office building and property at 1600 78th Street East to the Housing and Redevelopment Authority.
Staff Report No. 31

OTHER BUSINESS

6. Consideration of proposed changes to the Contract for Private Development with Cedar Point Investments, LLC, extending the contract deadline and allowing for the sale of market-rate townhomes.
Staff Report No. 32

7. Consideration of a request for a subordination of a Housing and Redevelopment Authority Transformation Program loan at 6331 Blaisdell Avenue South.

Staff Report No. 33

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.