



HOUSING AND REDEVELOPMENT AUTHORITY MEETING MINUTES

Richfield, Minnesota

Regular Meeting

December 19, 2022

CALL TO ORDER

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

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

HRA Members: Maria Regan Gonzalez

Absent:

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

Others Present: Owen Metz, Dominion; and Julie Eddington, Ehlers

OPEN FORUM

Chair Supple provided instructions to call in for the open forum.

Executive Director Poehlman addressed questions that were raised during the November Housing and Redevelopment Authority meeting open forum.

APPROVAL OF THE MINUTES

MHanson, S/Ohnesorge to approve the minutes of the regular Housing and Redevelopment Authority meeting of November 19, 2022.

Motion carried: 4-0

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

Motion carried: 4-0

ITEM #2	CONSIDER A RESOLUTION PROVIDING PRELIMINARY APPROVAL FOR THE ISSUANCE OF \$10 MILLION IN REVENUE BONDS FOR THE BENEFIT OF THE UPPER POST FLATS HOUSING DEVELOPMENT. (STAFF REPORT NO. 36)
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Executive Director Poehlman presented Staff Report No. 36.

Commissioner Ohnesorge expressed the desire for increased accessibility.

Owen Metz, Dominion addressed Commissioner Ohnesorge's request and explained the challenges of providing additional type A accessible units.

Commissioner Vreize Daniels inquired about the number of children currently residing in the units.

Owen Metz spoke to current units occupied and the estimated number of children.

Commissioner Hanson inquired about supporting a project outside of Richfield boundaries.

Executive Director Poehlman explained.

HRA RESOLUTION NO. 1446

PROVIDING PRELIMINARY APPROVAL FOR THE ISSUANCE OF REVENUE OBLIGATIONS FOR THE BENEFIT OF FORT SNELLING LEASED HOUSING ASSOCIATES I, LLLP AND TAKING OTHER ACTIONS RELATED THERETO

M/Hanson, S/Ohnesorge to adopt a resolution providing preliminary approval for the issuance of \$10 million in revenue bonds for the benefit of the Upper Post Flats housing development.

Motion Carried: 4-0

ITEM #3	CONSIDER THE APPOINTMENT OF A TEMPORARY SECRETARY FOR THE RICHFIELD HOUSING AND REDEVELOPMENT AUTHORITY. (STAFF REPORT NO. 37)
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Executive Director Poehlman presented Staff Report No. 37.

M/Vreize Daniels, S/Ohnesorge to appoint Gordon Hanson as temporary secretary.

Motion Carried: 4-0

ITEM #4	HRA DISCUSSION ITEMS
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Commissioner Ohnesorge discussed the Inclusionary Housing Policy and requested updates be made to the Policy.

Chair Supple publicly thanked Commissioner Regan Gonzalez for her service on the HRA.

ITEM #5	EXECUTIVE DIRECTOR REPORT
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Executive Director Poehlman reported that the Richfield flats program was not awarded tax credit funding.

Chair Supple inquired this information, and the need for more funding would be shared with legislature.

Executive Director Poehlman reported that it would be shared with legislature.

ITEM #6	CLAIMS
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M/Vrieze Daniels, S/Hanson that the following claims be approved:


<u>U.S. BANK</u>	<u>12/19/2022</u>
Section 8 Checks: 134350 – 134425	\$184,873.72
HRA Checks: 34285 - 34301	<u>\$45,489.11</u>
TOTAL	\$230,362.83

Motion carried: 4-0


ITEM #7	ADJOURNMENT
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The meeting was adjourned by unanimous consent at 7:19p.m.


Date Approved: January 17, 2023



 LaTonia DuBois
 Administrative Assistant



 Mary B. Supple
 HRA Chair



 Melissa Poehlman
 Executive Director