



**REGULAR HOUSING AND REDEVELOPMENT AUTHORITY MEETING  
VIRTUAL MEETING VIA WEBEX  
DECEMBER 20, 2021  
7:00 PM**

Call to Order

Attendance Roll Call

Open Forum: To participate 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 November 15, 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 a resolution designating buildings located at 6501-13 Penn Avenue South as structurally substandard within the Richfield Redevelopment Project Area and authorizing their demolition.  
Staff Report No. 41
  - B. Consider the approval of a resolution accepting donations to the Affordable Housing Trust Fund via the Just Deeds Project.  
Staff Report No. 42
3. Consideration of items, if any, removed from Consent Calendar

**RESOLUTIONS**

4. Consider a resolution approving the execution and delivery of a Donation Agreement with Metro Campus 1, LLC to accept the donation of the office building and property at 1600 78th Street East.  
Staff Report No. 43
5. Consideration of a Contract for Private Development with MWF Properties to develop 55 units of multi-family housing at 7700 Pillsbury Avenue South.  
Staff Report No. 44

**OTHER BUSINESS**

6. Consideration of the designation of Melissa Poehlman as Acting Executive Director of the Housing and

Redevelopment Authority.

Staff Report No. 45

**HRA DISCUSSION ITEMS**

7. HRA Discussion Items

**EXECUTIVE DIRECTOR REPORT**

8. Executive Director's Report

**CLAIMS**

9. Claims
10. 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.**