



**REGULAR HOUSING AND REDEVELOPMENT AUTHORITY MEETING  
VIRTUAL MEETING VIA WEBEX  
FEBRUARY 23, 2022  
7:00 PM**

Call to Order

Attendance Roll Call

Open Forum: To participate live during the open forum dial 612-861-0651.

Approval of the minutes of the regular Housing and Redevelopment Authority meeting of January 18, 2022.

**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. Designation of Community Development Director Melissa Poehlman as the Executive Director of the Richfield Housing and Redevelopment Authority for 2022.  
Staff Report No. 7
  - B. Consideration of the approval of revisions to the First Time Homebuyer Program Guidelines.  
Staff Report No. 8
3. Consideration of items, if any, removed from Consent Calendar

**RESOLUTIONS**

4. Consider the adoption of a resolution amending the Bylaws of the Richfield Housing and Redevelopment Authority to clarify the staggering of appointment terms, change the annual meeting date, and indicate the Rules of Order under which the Board will operate.  
Staff Report No. 9

**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.**