



**REGULAR HOUSING AND REDEVELOPMENT AUTHORITY MEETING
VIRTUAL MEETING VIA WEBEX
MARCH 21, 2022
7:00 PM**

Call to Order

Consider a one-time adjustment to the term expiration date of Commissioner Vrieze Daniels to account for Bylaw modifications.

Staff Report No. 10

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 February 23, 2022; and the Concurrent City Council, Housing and Redevelopment Authority, and Planning Commission Work Session of March 8, 2022.

PRESENTATIONS

1. 2021 Housing and Redevelopment Authority and Economic Development Authority Year In Review.

AGENDA APPROVAL

2. Approval of the Agenda
3. **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 of support for the development of affordable, supportive housing for people with the lowest incomes on property located at 6613-25 Portland Avenue.
Staff Report No. 11
 - B. Consider the approval of an amendment to Housing and Redevelopment Authority Resolution No. 1371 to identify the source of funds for the interfund loan for Tax Increment Financing District 2020-1 (Henley II) as the Housing and Redevelopment Authority's General Fund.
Staff Report No. 12
4. Consideration of items, if any, removed from Consent Calendar

PUBLIC HEARINGS

5. Public hearing and consideration of a resolution authorizing the sale of 6600 Logan Avenue South to Twin Cities Habitat for Humanity and the approval of a Contract for Private Development for the construction of a single family home.

HRA DISCUSSION ITEMS

6. HRA Discussion Items

EXECUTIVE DIRECTOR REPORT

7. Executive Director's Report

CLAIMS

8. Claims
9. 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.