



**REGULAR HOUSING AND REDEVELOPMENT AUTHORITY MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
OCTOBER 18, 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; to participate remotely dial 612-861-0651.

Approval of the minutes of the regular Housing and Redevelopment meeting of September 20, 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. Consideration of a Resolution authorizing execution of a Developer Agreement with the West Hennepin Affordable Land Housing Trust, dba Homes Within Reach, for the acquisition, rehabilitation and sale of houses under the New Home Program.

Staff Report No. 34

3. Consideration of items, if any, removed from Consent Calendar

RESOLUTIONS

4. Consideration of a resolution approving Grant Agreements with Woodlawn Terrace Cooperative to provide funds for utility upgrades, demolition and rehabilitation work.
5. Consideration of an amendment 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. 35

Staff Report No. 36

OTHER BUSINESS

6. Consideration of the acceptance of the Richfield Housing and Redevelopment Authority Tax Increment Financing District Status Update.

Staff Report No. 37

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 612-861-9738.