



**REGULAR HOUSING AND REDEVELOPMENT AUTHORITY MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
NOVEMBER 21, 2016
7:00 P.M.**

Call to order

1. Approval of the minutes of the Regular HRA Meeting of October 17, 2016
2. HRA 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. Consideration of a resolution accepting contributions for the 2016 Tour of Remodeled Homes.

Staff Report No. 31
 - B. Consideration of a resolution to acquire redevelopment property from the City of Richfield

Staff Report No. 32
4. Consideration of an amendment to the Contract for Private Development between the Richfield Housing and Redevelopment Authority and Mesaba Capital Development, LLC for the development of the former City Garage property at 211 West 76th Street/7644 Pillsbury Avenue

Staff Report No. 33
5. Consideration of the terms of a Community Development Block Grant Homebuyer Assistance Secondary Mortgage relating to the purchase of a home recently remodeled under the New Home Program at 7305 17th Avenue, pending final attorney approval.

Staff Report No. 34
6. HRA discussion items
 - Reschedule Jan. & Feb. 2017 HRA Meetings due to Holidays (1/16 to 1/17; 2/20 to 2/21)
7. Executive Director report
8. Claims and payroll

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.