



**REGULAR HOUSING AND REDEVELOPMENT AUTHORITY MEETING  
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS  
JANUARY 17, 2017  
7:00 P.M.**

Call to order

1. Oath of Office for Richfield HRA Commissioner, Michael Howard.
2. Consideration of the election of the Richfield HRA officers for 2017

Staff Report No. 1

3. Approval of the minutes of the Regular HRA Meeting of December 19, 2016
4. HRA approval of the agenda
5. **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 the approval of designating the Community Development Director as the Acting Executive Director of the HRA for 2017 in the event the Executive Director is absent from the City.

Staff Report No. 2

- B. Consideration of the approval of resolutions designating official depositories for the Housing and Redevelopment Authority for 2017, including the approval of collateral.

Staff Report No. 3

- C. Consideration of the approval of a Consultant Services Agreement with the Greater Metropolitan Housing Corporation for 2017.

Staff Report No. 4

- D. Consideration of the approval of a Consulting Agreement with the Center for Energy and Environment for the Residential Energy Program.

Staff Report No. 5

- E. Consideration of the approval of a revised fee schedule for Housing and Redevelopment Authority housing programs.

Staff Report No. 6

6. Consideration of an amendment to the Preliminary Development Contract with Cedar PT II LLC.

Staff Report No. 7

7. Consideration of an appeal of a denial of the sale of a Richfield Rediscovered lot at 6345 Bloomington Avenue to T-Square Repair and Remodeling.

Staff Report No. 8

8. HRA discussion items
  1. Additional Information Regarding Southdale Library Redevelopment
9. Executive Director report
10. 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.**