



**REGULAR HOUSING AND REDEVELOPMENT AUTHORITY MEETING  
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS  
JANUARY 16, 2018  
7:00 PM**

Call to Order

Consideration of the election of officers for the Richfield Housing and Redevelopment Authority for 2018.

Staff Report No. 1

Approval of the minutes of the regular Housing and Redevelopment Authority meeting of December 18, 2017.

**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 the approval of resolutions designating official depositories for the Housing and Redevelopment Authority for 2018, including the approval of collateral.  
Staff Report No. 2
  - B. Consideration of the approval of designating the Community Development Director as the Acting Executive Director of the HRA for 2018 in the event the Executive Director is absent from the City.  
Staff Report No. 3
3. Consideration of items, if any, removed from Consent Calendar

**PUBLIC HEARINGS**

4. Public hearing and consideration of the approval of a resolution authorizing the sale of 6525 15th Avenue to Endres Custom Homes and the approval of a Contract for Private Development with Endres Custom Homes for the construction of a single family home through the Richfield Rediscovered Program.  
Staff Report No. 4

**HRA DISCUSSION ITEMS**

5. HRA Discussion Items

**EXECUTIVE DIRECTOR REPORT**

6. Executive Director's Report

## CLAIMS AND PAYROLLS

7. Claims and Payrolls
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 612-861-9738.**