



**REGULAR HOUSING AND REDEVELOPMENT AUTHORITY MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
NOVEMBER 19, 2018
7:00 PM**

Call to Order

Oath of office of Richfield Housing and Redevelopment Authority Commissioner, Mary Supple.

Approval of the minutes of the: (1) Special City Council, Housing and Redevelopment Authority, and Planning Commission work session of October 9, 2018; and (2) Regular Housing and Redevelopment Authority meeting of October 15, 2018.

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 adoption of a resolution authorizing the purchase of real property located at 6701 17th Avenue South, pending consideration of a finding of consistency by the Richfield Planning Commission.
Staff Report No. 47
 - B. Consideration of the approval of revisions to the First Time Homebuyer Program Guidelines.
Staff Report No. 48
3. Consideration of items, if any, removed from Consent Calendar

RESOLUTIONS

4. Consideration of the adoption of a resolution approving a Fair Housing Policy.
Staff Report No. 49
5. Consideration of the approval of a Contract for Private Development between the Housing and Redevelopment Authority and Endres Custom Homes, Inc. for the redevelopment of 6933 Oliver Avenue S under the Richfield Rediscovered Credit Program.
Staff Report No. 50
6. Consideration of the approval of a Contract for Private Development between the Housing and Redevelopment Authority and Endres Custom Homes, Inc. for the redevelopment of 7420 Sheridan Avenue S under the Richfield Rediscovered Program.
Staff Report No. 51

HRA DISCUSSION ITEMS

7. HRA Discussion Items

EXECUTIVE DIRECTOR REPORT

8. Executive Director's Report

CLAIMS AND PAYROLLS

9. Claims and Payrolls

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.