



**REGULAR HOUSING AND REDEVELOPMENT AUTHORITY MEETING  
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS  
JANUARY 15, 2019  
7:00 PM**

Call to Order

Oath of office of Richfield Housing and Redevelopment Authority Commissioner, Pat Elliott.

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

Oath of office of Richfield Housing and Redevelopment Authority Commissioner, Maria Regan Gonzalez.

Consideration of the election of officers and designation of assistant to the Secretary for the Richfield Housing and Redevelopment Authority for 2019.

Staff Report No. 1

Approval of the minutes of the: (1) Special concurrent City Council, Housing and Redevelopment Authority, and Planning Commission work session of November 13, 2018; and (2) Regular Housing and Redevelopment Authority meeting of November 19, 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 resolutions designating official depositories for the Housing and Redevelopment Authority for 2019, including the approval of collateral.  
Staff Report No. 2
  - B. Consideration of the approval of an amended Contract with the Center for Energy and Environment to provide loan and remodeling advising services to Richfield homeowners for 2019.  
Staff Report No. 3
  - C. Consideration of the adoption of a resolution approving the Assignment and Assumption of Contract between NHH Companies, LLC, CPII Development, LLC, and the Housing and Redevelopment Authority.  
Staff Report No. 4
  - D. Consideration of the adoption of a resolution approving execution of a Right of Entry Agreement with Cedar Point Investments, LLC, for the Cedar Point II properties owned by the Housing and Redevelopment Authority.  
Staff Report No. 5
  - E. Consideration of the adoption of a resolution approving collateral assignment of the Secondary Developer

Tax Increment Financing Note to be issued by the Richfield Housing and Redevelopment Authority for the benefit of the Secondary Developer.

Staff Report No. 6

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

#### **RESOLUTIONS**

4. Consideration of the adoption of a resolution authorizing acceptance of a donation of \$100,000 to the Housing and Redevelopment Authority from Affordable Suburban Housing and approval of program guidelines for distributing the funds through an Affordable Apartment Improvement Grant Program.

Staff Report No. 7

5. Consideration of the adoption of a resolution authorizing the purchase of 6412 Bloomington Avenue S. for future development as a single-family home.

Staff Report No. 8

6. Consideration of the adoption of a resolution amending the Bylaws of the Richfield Housing and Redevelopment Authority to reflect the composition of membership as authorized by the Mayor and City Council of the City of Richfield.

Staff Report No. 9

#### **OTHER BUSINESS**

7. Consideration of the approval of the use of up to \$180,000 from the Housing and Redevelopment Authority's Capital Improvements Fund to advance payments for the Housing Choice Voucher Program for the month of March (if necessary).

Staff Report No. 10

#### **HRA DISCUSSION ITEMS**

8. HRA Discussion Items

#### **EXECUTIVE DIRECTOR REPORT**

9. Executive Director's Report

#### **CLAIMS AND PAYROLLS**

10. Claims and Payrolls

11. 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.**