



**REGULAR HOUSING AND REDEVELOPMENT AUTHORITY MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
AUGUST 19, 2019
7:00 PM**

Call to Order

Approval of the minutes of the Regular Housing and Redevelopment Authority meeting of July 15, 2019.

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 a Professional Service Agreement with People with CAPES to provide a needs assessment at Richfield Towers.

Staff Report No. 28

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

RESOLUTIONS

4. Consideration of resolutions approving proposed property tax levy for payable 2020 for certification to Hennepin County.

Staff Report No. 29

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.