



**REGULAR HOUSING AND REDEVELOPMENT AUTHORITY MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
OCTOBER 21, 2019
7:00 PM**

Call to Order

Approval of the minutes of the:(1) City Council, HRA and Planning Commission Work Session Meeting of September 16, 2019; and (2) HRA Regular Meeting of September 16, 2019; (3) City Council, Housing and Redevelopment Authority, and Planning Commission work session of September 24, 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. Consider an adjustment to the payment standard for the Section 8 Housing Choice Voucher Program.
Staff Report No. 34

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

RESOLUTIONS

4. Consideration of an Amendment to the Contract for Private Development for 6812 Emerson Lane.
Staff Report No. 35
5. Consider an amendment to the Contract for Private Development with Twin Cities Habitat for Humanity for 6310 Irving Avenue South to allow reimbursement for abatement of contaminated soil.
Staff Report No. 36
6. Consider the approval of a resolution accepting contributions for the 2019 Tour of Remodeled Homes.
Staff Report No. 37

OTHER BUSINESS

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.