



HOUSING AND REDEVELOPMENT AUTHORITY MEETING MINUTES

Richfield, Minnesota

Regular Meeting

June 17, 2019

CALL TO ORDER

The meeting was called to order by Chair Supple at 7:00 p.m. in the Council Chambers.

HRA Members Present: Mary Supple, Chair; Pat Elliott; Maria Regan Gonzalez; Sue Sandahl; and Erin Vrieze Daniels.

Staff Present: Julie Urban, Acting Executive Director; Katie Rodriguez, City Manager

APPROVAL OF THE MINUTES

M/Regan Gonzalez, S/Elliott to approve the (1) Special concurrent City Council and Housing and Redevelopment Authority meeting of May 20, 2019; and (2) Regular Housing and Redevelopment Authority meeting of May 20, 2019.

Motion carried 5-0.

Item #1	APPROVAL OF THE AGENDA
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M/Sandahl, S/Elliott to approve the agenda.

Motion carried 5-0.

Item #2	CONSENT CALENDAR
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Acting Executive Director Urban presented the consent calendar:

- A. Consider approval of revisions to the First Time Homebuyer Program Guidelines. (S.R. No. 24)
- B. Consider adoption of a resolution approving a Subordination Agreement and Estoppel Certificate related to construction financing for the Cedar Point II townhomes. (S.R. No. 25)

HRA RESOLUTION NO. 1335
RESOLUTION APPROVING SUBORDINATION AGREEMENT RELATING
TO TOWNHOMES DEVELOPMENT

M/Sandahl, S/Elliott to approve the consent calendar.

Motion carried 5-0.

Item #3	CONSIDERATION OF ITEMS, IF ANY, REMOVED FROM CONSENT CALENDAR
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None.

Item #4	PUBLIC HEARING AND CONSIDER ADOPTION OF A RESOLUTION AUTHORIZING THE SALE OF 6412 BLOOMINGTON 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. (S.R. NO. 26)
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Acting Executive Director Urban presented Staff Report No. 26.

Chair Supple opened the public hearing. No one came forward to speak on the item.

M/Sandahl, S/Elliot to close the public hearing.

In response to a question from Commissioner Elliot, Acting Executive Director Urban explained the minimum value was established by the builder given the cost to build and expected end value and that the goal of the Richfield Rediscovered Program is to encourage the construction of higher-valued homes.

Motion carried 5-0.

M/Sandahl, S/Regan Gonzalez to adopt a resolution authorizing the sale of 6412 Bloomington Avenue to Endres Custom Homes and authorize execution of a Contract for Private Development between the Housing and Redevelopment Authority and Endres Custom Homes for the redevelopment of 6412 Bloomington Avenue.

HRA RESOLUTION NO. 1336
 RESOLUTION AUTHORIZING THE SALE OF REAL PROPERTY LOCATED AT 6412
 BLOOMINGTON AVENUE TO ENDRES CUSTOM HOMES

Motion carried 5-0.

Item #5	HRA DISCUSSION ITEMS
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Commissioner Regan Gonzalez discussed the joint meeting the Council had with school board explaining that City Manager Rodriguez shared all that we do regarding housing in the community.

Item #6	EXECUTIVE DIRECTOR REPORT
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Acting Executive Director Urban gave an update on Emerson Lane, Lyndale Gardens, and RF64.

Item #7	CLAIMS AND PAYROLLS
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M/Elliot, S/Vrieze Daniels that the following claims and payroll be approved:

U.S. BANK	06/17/2019
Section 8 Checks: 130792 – 130875	\$169,237.36
HRA Checks: 33647 - 33657	\$13,986.29
TOTAL	\$183,223.65

Motion carried 5-0.

Item #8	ADJOURNMENT
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The meeting was adjourned by unanimous consent at 7:14 p.m.

Date Approved: July 15, 2019

Mary B. Supple
HRA Chair

Julie Urban
Housing Manager

Julie Urban
Acting Executive Director