



**REGULAR HOUSING AND REDEVELOPMENT AUTHORITY MEETING
VIRTUAL MEETING HELD VIA WEBEX
APRIL 20, 2020
7:00 PM**

Call to Order

Attendance

Open Forum

Approval of the minutes of the regular Housing and Redevelopment Authority meeting of March 16, 2020.

PRESENTATIONS

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 a resolution authorizing execution of a Developer Agreement with the West Hennepin Affordable Land Housing Trust, dba Homes Within Reach, for the acquisition, rehabilitation and sale of houses under the New Home Program.

Staff Report No. 13
 - B. Consideration of a resolution authorizing the Housing and Redevelopment Authority Executive Director to grant a 120-day extension to deadlines in existing contracts.

Staff Report No. 14
3. Consideration of items, if any, removed from Consent Calendar

OTHER BUSINESS

4. Consideration of a Professional Services Agreement with Volunteers Enlisted to Assist People to provide emergency rent assistance to low-income Richfield households impacted by the COVID-19 crisis.

Staff Report No. 15

HRA DISCUSSION ITEMS

5. HRA Discussion Items

EXECUTIVE DIRECTOR REPORT

6. Executive Director's Report

CLAIMS

7. Claims

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.