



**REGULAR HOUSING AND REDEVELOPMENT AUTHORITY MEETING
VIRTUAL MEETING HELD VIA WEBEX
MAY 18, 2020
7:00 PM**

Call to Order

Attendance Roll Call

Open Forum

1. ***Each speaker is to keep their comment period to three minutes to allow sufficient time for others. Comments are to be an opportunity to address the Housing and Redevelopment Authority on items not on the agenda. Individuals who wish to address the Housing and Redevelopment Authority must have submitted comments to ldubois@richfieldmn.gov prior to the meeting.***

Approval of the minutes of the Regular Housing and Redevelopment Authority meeting of April 20, 2020.

AGENDA APPROVAL

2. Approval of the Agenda
3. **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 adoption of a resolution authorizing the Housing and Redevelopment Authority to affirm the monetary limits on statutory municipality tort liability.

Staff Report No. 16

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

OTHER BUSINESS

5. Consideration of an amendment to the 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. 17

HRA DISCUSSION ITEMS

6. HRA Discussion Items

EXECUTIVE DIRECTOR REPORT

7. Executive Director's Report

CLAIMS

8. Claims

9. 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.