



**REGULAR HOUSING AND REDEVELOPMENT AUTHORITY MEETING
VIA WEBEX
JUNE 15, 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 May 18, 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. Consideration of a change to the Richfield Housing and Redevelopment Authority Administrative Plan to conduct biennial inspections for units under the Section 8 Housing Choice Voucher Program.

Staff Report No. 18

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

OTHER BUSINESS

5. Consideration of an amendment to the guidelines for the Apartment Improvement Grant Program to allow duplexes as eligible properties.

Staff Report No. 19

6. Consideration of a Master Amendment to the mortgage, promissory note, and loan agreement with Aeon Seasons Park and a subordination of the mortgage.

Staff Report No. 20

7. Consideration of a request to contribute to the cost of the remediation of hazardous materials at 6812 Emerson Lane.

HRA DISCUSSION ITEMS

8. HRA Discussion Items

EXECUTIVE DIRECTOR REPORT

9. Executive Director's Report

CLAIMS

10. Claims
11. 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.