



**REGULAR HOUSING AND REDEVELOPMENT AUTHORITY MEETING  
VIRTUAL MEETING HELD VIA WEBEX  
SEPTEMBER 21, 2020  
7:00 PM**

Call to Order

Attendance Roll Call

Open Forum: Opportunity for Citizens to address the HRA on items not on the Agenda; dial phone number 612-861-0651. As you call in, a moderator will assist you.

Approval of the minutes of the Regular Housing and Redevelopment Authority meeting of August 17, 2020.

**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 adoption of a resolution approving Collateral Assignment of the Tax Increment Financing Note and Subordination of the Right to Repurchase in the Contract for Private Development for the Cedar Point II townhomes.  
Staff Report No. 28
  - B. Consideration of a Grant Compliance Agreement with Cedar Point Investments, LLC regarding a Community Homeownership Impact Fund Award for RF64 townhomes.  
Staff Report No. 29
  - C. Consider an adjustment to the payment standard for the Section 8 Housing Choice Voucher Program.  
Staff Report No. 30
3. Consideration of items, if any, removed from Consent Calendar

**RESOLUTIONS**

4. Consider the resolutions approving a modification to the Redevelopment Plan and approval of a Tax Increment Financing Plan for the 2020-1 Tax Increment Finance District (Henley II), and; authorizing an Internal Loan for Advance of Certain Costs in connection with the 2020-1 Tax Increment Finance District (Henley II).  
Staff Report No. 31

**OTHER BUSINESS**

5. Consider a resolution approving an Amendment to the Contract for Private Development for CPlI Development LLC.

Staff Report No. 32

**HRA DISCUSSION ITEMS**

6. HRA Discussion Items

**EXECUTIVE DIRECTOR REPORT**

7. Executive Director's Report

**CLAIMS AND PAYROLLS**

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.**