



**REGULAR HOUSING AND REDEVELOPMENT AUTHORITY MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
NOVEMBER 20, 2017
7:00 PM**

Call to Order

Oath of office of Richfield Housing and Redevelopment Authority Commissioner, Erin Vrieze Daniels.

Consideration of the election of a Secretary for the Richfield Housing and Redevelopment Authority for the remainder of 2017.

Approval of the minutes of the regular Housing and Redevelopment Authority meeting of October 16, 2017.

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 the approval of a resolution authorizing an agreement with the Greater Metropolitan Housing Corporation for the acquisition, rehabilitation, and sale of homes under the New Home Program utilizing 2017 Community Development Block Grant funds.
Staff Report No. 45
 - B. Consideration of the approval of a resolution authorizing the use of an Affordable Housing Initiative Fund loan for the acquisition of 6521 Stevens Avenue by the West Hennepin Affordable Housing Land Trust.
Staff Report No. 46
 - C. Consideration of the approval of a resolution accepting contributions for the 2017 Tour of Remodeled Homes.
Staff Report No. 47
 - D. Consideration of the approval of a proposed adjustment of payment standard for the Section 8 Rent Assistance program.
Staff Report No. 48
3. Consideration of items, if any, removed from Consent Calendar

RESOLUTIONS

4. Consideration of the approval of resolutions adopting a modification to the Redevelopment Plan for the Richfield Redevelopment Project Area, a modification to the Tax Increment Financing Plan for the Cedar Avenue Tax Increment Financing District, establishing Tax Increment Financing District 2017-1 (The Chamberlain) within the

Richfield Redevelopment Project Area, and adopting a Tax Increment Financing Plan therefor.

Staff Report No. 49

PUBLIC HEARINGS

5. Public hearing and consideration of the approval of a resolution approving the conveyance of property located along 18th Avenue between 66th and 68th Streets to Chamberlain Apartments LLC.

Staff Report No. 50

OTHER BUSINESS

6. Consideration of the approval of a petition requesting that the City Council consider the vacation of portions of 67th Street within the boundaries of the new Chamberlain development.

Staff Report No. 51

HRA DISCUSSION ITEMS

7. HRA Discussion Items

EXECUTIVE DIRECTOR REPORT

8. Executive Director's Report

CLAIMS AND PAYROLLS

9. Claims and Payrolls

10. 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.