



**SPECIAL JOINT CITY COUNCIL AND HOUSING AND REDEVELOPMENT  
AUTHORITY WORKSESSION  
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM  
MAY 21, 2018  
5:45 PM**

Call to order

1. Naturally occurring affordable housing (NOAH) update

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.**



**REGULAR HOUSING AND REDEVELOPMENT AUTHORITY MEETING  
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS  
MAY 21, 2018  
7:00 PM**

Call to Order

Approval of the minutes of the regular Housing and Redevelopment Authority meeting of April 16, 2018.

**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 Right of Entry Agreement with NHH Companies, LLC for the Cedar Point II properties owned by the Housing and Redevelopment Authority.  
Staff Report No. 13
  - B. Consideration of the approval of Contracts for Sale of Buildings located at 6333 16th Avenue, 6401 16th Avenue, and 6409 16th Avenue to NHH Companies, LLC.  
Staff Report No. 14
  - C. Consideration of the adoption of a resolution authorizing the HRA to affirm the monetary limits on statutory municipality tort liability.  
Staff Report No. 15
3. Consideration of items, if any, removed from Consent Calendar

**OTHER BUSINESS**

4. Consideration of the approval of the settlement of a Housing and Redevelopment Authority Deferred Loan at 6701 Stevens Avenue.  
Staff Report No. 16
5. Consideration of the adoption of a resolution authorizing the purchase of real property located at 1430 E. 66th Street, pending a finding of consistency by the Richfield Planning Commission.  
Staff Report No. 17

**HRA DISCUSSION ITEMS**

6. HRA Discussion Items

## EXECUTIVE DIRECTOR REPORT

7. Executive Director's Report

### CLAIMS AND PAYROLLS

8. Claims and Payrolls

9. Adjournment

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