



CITY OF RICHFIELD, MINNESOTA

MONDAY, MAY 16, 2016

RICHFIELD MUNICIPAL CENTER  
6700 PORTLAND AVENUE

**REGULAR HOUSING AND REDEVELOPMENT AUTHORITY MEETING**

**COUNCIL CHAMBERS**

**7:00 P.M.**

**AGENDA**

Call to order

1. Approval of the minutes of the (1) Special Concurrent HRA, City Council and Planning Commission Worksession of April 12, 2016 and (2) Regular HRA Meeting of April 18, 2016
2. HRA 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 the approval of a resolution authorizing the HRA to affirm the monetary limits on municipal tort liability established by Minnesota Statute 466.04 S.R. No. 15
  - B. Consideration of the approval of a resolution authorizing the execution of an agreement with the Greater Metropolitan Housing Corporation for the acquisition, rehabilitation and sale of houses under the New Home Program utilizing Community Development Block Grant funds S.R. No. 16
4. Public hearing and consideration of a resolution authorizing the sale of 7309 10th Avenue to Endres Custom Homes and a Contract for Private Development with Endres Custom Homes for the construction of a single family home through the Richfield Rediscovered Program

Staff Report No. 17

5. HRA discussion items
6. Executive Director report
7. Claims and payroll

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.**