

CITY OF RICHFIELD, MINNESOTA

MONDAY, JANUARY 25, 2016

RICHFIELD MUNICIPAL CENTER
6700 PORTLAND AVENUE

SPECIAL HOUSING AND REDEVELOPMENT AUTHORITY MEETING

COUNCIL CHAMBERS

6:00 P.M.

AGENDA

Call to order

1. Consideration of the election of the Richfield HRA officers for 2016

Staff Report No. 1

2. Approval of the minutes of the Regular HRA Meeting of November 16, 2015
3. HRA approval of the agenda
4. **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 designating the Community Development Director as the Acting Executive Director of the HRA for 2016 in the event the Executive Director is absent from the City S.R. No. 2
 - B. Consideration of the approval of the resolutions designating the official depositories for the HRA, including collateral, for 2016 S.R. No. 3
 - C. Consideration of the approval of the annual Consultant Services Agreement with the Greater Metropolitan Housing Corporation for 2016 S.R. No. 4
5. Consideration of a resolution authorizing the purchase of real property located at 7333 Emerson Avenue through the Richfield Rediscovered Program

Staff Report No. 5

6. Consideration of a resolution authorizing the purchase of real property located at 6421-14th Avenue through the Richfield Rediscovered Program

Staff Report No. 6

7. HRA discussion items
 - Reschedule the Monday, February 15, 2016 Regular HRA Meeting to Tuesday, February 16, 2016 due to Presidents' Day holiday

8. Executive Director Report

9. 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.