

CITY OF RICHFIELD, MINNESOTA

TUESDAY, JANUARY 17, 2012

**RICHFIELD MUNICIPAL CENTER
6700 PORTLAND AVENUE**

SPECIAL HOUSING AND REDEVELOPMENT AUTHORITY WORKSESSION

BARTHOLOMEW CONFERENCE ROOM

6:00 P.M.

AGENDA

Call to order

Roll call

1. Discussion regarding rental housing study

Notes: _____

Adjournment

REGULAR HOUSING AND REDEVELOPMENT AUTHORITY MEETING

COUNCIL CHAMBERS

7:00 P.M.

AGENDA

Call to order

Roll call

1. Consideration of election of HRA officers for 2012

Staff Report No. 1

Notes: _____

2. Approval of minutes of (1) Special HRA Meeting of December 13, 2011; (2) Special HRA Worksession of December 19, 2011; and (3) Regular HRA Meeting of December 19, 2011
3. HRA approval of agenda

4. HRA Programs/Community Development 2011 Year in Review
5. **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 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 approval of designating Community Development Director as Acting Executive Director of HRA for 2012 in event Executive Director is absent from City S.R. No. 2
 - B. Consideration of approval of resolutions designating official depositories for HRA, including collateral, for 2012 S.R. No. 3
 - C. Consideration of approval of resolution designating Richfield Sun-Current as official newspaper for 2012 S.R. No. 4
 - D. Consideration of approval of resolution authorizing purchase of real property at 6812-14th Avenue through Richfield Rediscovered Program contingent upon subdivision waiver by City Council S.R. No. 5
 - E. Consideration of approval of resolution authorizing transfer of up to \$55,000 from Development Fund to City to assist in acquisition and removal of 6315-16th Avenue and removal of 6420-17th Avenue S.R. No. 6
 - F. Consideration of approval of resolution authorizing Executive Director and HRA Chair to execute instruments necessary to purchase six to eight vacant and foreclosed houses using up to \$513,200 from Housing and Redevelopment Fund through December 31, 2012 S.R. No. 7

Notes: _____

6. HRA discussion items

Notes: _____

7. Executive Director report

Notes: _____

8. 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.