

CITY OF RICHFIELD, MINNESOTA

TUESDAY, JANUARY 18, 2011

REGULAR HOUSING AND REDEVELOPMENT AUTHORITY MEETING

RICHFIELD CITY HALL COUNCIL CHAMBERS
6700 PORTLAND AVENUE

7:00 P.M.

AGENDA

Call to order

Roll call

1. Consideration of election of HRA officers for 2011

Staff Report No. 1

Notes: _____

2. Approval of minutes of Regular HRA Meeting of December 20, 2010

3. HRA approval of agenda

4. Presentation regarding Housing Improvement Areas

5. HRA Programs 2010 Year in Review

6. **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 in event Executive Director is absent from City for 2011 S.R. No. 2
- B. Consideration of approval of resolutions designating official depositories for HRA, including collateral, for 2011 S.R. No. 3
- C. Consideration of approval of resolution designating Richfield Sun-Current as official newspaper for 2011 S.R. No. 4
- D. Consideration of approval of 2011 consultant services agreement with Greater Metropolitan Housing Corporation S.R. No. 5

Notes: _____

7. Consideration of resolution authorizing fees for appeals of Housing and Redevelopment Authority loan subordination requests

Staff Report No. 6

Notes:

8. Consideration of contract with Arteka Companies, LLC for streetscape improvements at 6401 and 6444 Penn Avenue

Staff Report No. 7

Notes:

9. Consideration of a resolution authorizing the Executive Director and Housing and Redevelopment Authority Chair to execute instruments to purchase vacant and foreclosed properties using up to \$450,000 from the Housing and Redevelopment Fund through December 31, 2011

Staff Report No. 8

Notes:

10. HRA Discussion Items
11. Executive Director report
12. 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.