

REVISED

CITY OF RICHFIELD, MINNESOTA

TUESDAY, JANUARY 19, 2010

SPECIAL HOUSING AND REDEVELOPMENT AUTHORITY WORKSESSION

**RICHFIELD CITY HALL COUNCIL CHAMBERS
6700 PORTLAND AVENUE**

6:00 P.M.

Call to order

Roll call

1. Discussion with Minnesota Life College regarding future expansion plans in Richfield

Notes: _____

2. Discussion with Ron Clark Construction regarding potential uses of former City garage/HRA-owned mortuary site

Notes: _____

Adjournment

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 2010

Staff Report No. 1

Notes: _____

2. Approval of minutes of Regular HRA Meeting of December 21, 2009

3. HRA approval of 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 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 2010 S.R. No. 2
- B. Consideration of approval of resolutions designating official depositories for HRA, including collateral, for 2010 S.R. No. 3
- C. Consideration of approval of resolution designating Richfield Sun-Current as official newspaper for 2010 S.R. No. 4
- D. Consideration of approval of 2010 consultant services agreement with Greater Metropolitan Housing Corporation S.R. No. 5

Notes: _____

5. Consideration of resolution authorizing HRA Executive Director and HRA Chair to execute instruments necessary to purchase vacant and foreclosed properties from Housing and Redevelopment Fund through December 31, 2010

Staff Report No. 6

Notes: _____

6. Consideration of proposal made by owner of 6804 Morgan Avenue for settlement of \$25,000 HRA deferred loan

Staff Report No. 7

Notes: _____

7. Executive Director report

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.