

**CITY OF RICHFIELD, MINNESOTA**

**TUESDAY, FEBRUARY 16, 2010**

**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. Approval of minutes of (1) Special HRA Worksession of January 19, 2010 and (2) Regular HRA Meeting of January 19, 2010
2. HRA approval of agenda
3. Presentation of Penn Central Annual Report 2009
4. HRA Programs 2009 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 resolution affirming and ratifying HRA submittal of application to Hennepin County Housing, Support Services and Transit Coordinated Request for Proposals for down payment assistance program S.R. No. 7
  - B. Consideration of approval of resolution authorizing purchase of real property located at 6637 Fifth Avenue through New Home Program S.R. No. 8
  - C. Consideration of approval of resolution authorizing purchase of real property located at 6938-13th Avenue for a Richfield Rediscovered Program project S.R. No. 9
  - D. Consideration of approval of contract with S.R. Stevens Excavating, Inc. for demolition at 6825 Grand Avenue and 6220-15th Avenue and authorizing staff to contract for any uncovered abatement costs S.R. No. 10

Notes: \_\_\_\_\_

6. Consideration of approval of revisions to the guidelines for the Foreclosure Purchase Incentive Program

Staff Report No. 11

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.**