

**SPECIAL HOUSING AND
REDEVELOPMENT
AUTHORITY MEETING MINUTES**
Richfield, Minnesota

February 22, 2011

CALL TO ORDER

The meeting was called to order by Chair Sandahl at 5:45 p.m.

ROLL CALL

HRA Members Present: Sue Sandahl, Chair; Joan Helmberger, Debbie Goettel, and Steven Quam.

HRA Members Absent: Doris Rubenstein

Staff Present: Steve Devich, Executive Director; John Stark, Community Development Director; Karen Barton, Community Development Manager; and Cheryl Krumholz, Recording Secretary.

Item #1	HRA APPROVAL OF AGENDA
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M/Quam, S/Goettel to approve the agenda.

Motion carried 4-0.

Item #2	CONSIDERATION OF REQUEST FOR SUBORDINATION OF HRA FIRST TIME ADVANTAGE HOME LOAN AT 6620 VINCENT AVENUE (STAFF REPORT NO. 9)
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Community Development Manager Barton presented Staff Report No. 9.

Eric Patenaude, owner, proposed the HRA consider accepting a cashiers check payable to the HRA in the amount of the First Time Advantage Home Loan but that it not be cashed until the refinancing process is complete.

M/Sandahl, S/Goettel to approve the request for subordination of HRA First Time Advantage Home Loan at 6620 Vincent Avenue.

Motion carried 4-0.

Item #3	CLAIMS AND PAYROLL
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M/Goettel, S/Quam that the following claims and payrolls be approved:


<u>U.S BANK</u>		<u>02/22/2011</u>	
Section 8 Checks:	120085-120213	\$	164,143.60
HRA Checks:	31125-31150	\$	105,362.04
TOTAL		\$	269,505.64


Motion carried 4-0.

ADJOURNMENT

The meeting was adjourned by unanimous consent at 6:05 p.m.

Date Approved: March 21, 2011


 Suzanne M. Sandahl
 Chair


 Cheryl Krumholz
 Recording Secretary


 Steve Devich
 Executive Director