

HOUSING AND REDEVELOPMENT AUTHORITY MEETING MINUTES

Richfield, Minnesota

Regular Meeting September 19, 2011

CALL TO ORDER

The meeting was called to order by Chair Sandahl at 7:00 p.m.

ROLL CALL

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

HRA Members Absent: Doris Rubenstein

Staff Present: Karen Barton, Acting Executive Director and Nancy Gibbs, City Clerk.

Item #1	APPROVAL OF MINUTES OF (1) REGULAR HRA MEETING OF AUGUST 15, 2011
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M/Goettel, S/Quam to approve the minutes of the Regular HRA Meeting of August 15, 2011.

Motion carried 4-0.

Item #2	HRA APPROVAL OF AGENDA
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M/Helmberger, S/Goettel to approve the agenda.

Motion carried 4-0.

Item #3	CONSIDERATION OF RESOLUTION AUTHORIZING CONVEYANCE OF 515 64TH STREET WEST TO WOODLAKE APARTMENTS, LLC (STAFF REPORT NO. 44)
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M/Helmberger, S/Goettel that the following resolution be adopted and that it be made part of these minutes

HRA RESOLUTION NO. 1107

RESOLUTION AUTHORIZING THE CONVEYANCE OF
INTEREST IN CERTAIN LAND

Motion carried 4-0. This resolution appears as HRA Resolution No. 1107.

Item #4	HRA DISCUSSION ITEMS
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HRA Commissioner Goettel stated she would like to see more information added to the study that is being conducted on rental housing. She stated specifically the number of affordable housing.

HRA Commissioner Quam stated he agreed with HRA Commissioner Goettel's recommendations and would also like to see the number of homes in the different categories, such as affordable through luxury. Chair Sandahl stated she would like to know what amenities the homes have such as washer and dryer in the units, work out rooms, pools, underground parking.

Item #5	EXECUTIVE DIRECTOR REPORT
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None.

Item #6	CLAIMS AND PAYROLL
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M/Goettel, S/Quam that the following claims and payrolls be approved:

U.S BANK		09/19/2011
Section 8 Checks: 120959-121069	\$	147,689.59
HRA Checks: 31281-31304	\$	58,266.73
TOTAL	\$	205,956.32


Motion carried 4-0.

HRA Commissioner Goettel stated she would like to recognize HRA Commissioner Helmberger at next meeting for her long term on the HRA.

ADJOURNMENT

The meeting was adjourned by unanimous consent at 7:10 p.m.

Date Approved: October 17, 2011



Suzanne M. Sandahl
Chair



Cheryl Krumholz
Recording Secretary



Karen Barton
Acting Executive Director