

CITY OF RICHFIELD, MINNESOTA

MONDAY, SEPTEMBER 21, 2009

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 Regular HRA Meeting of August 17, 2009

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2. HRA approval of agenda

3. **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 contract with Frattalone Companies for demolition at 7408 Sheridan Avenue and 7338 Queen Avenue and authorizing staff to contract for any uncovered abatement costs S.R. No. 35
- B. Consideration of approval of resolution authorizing purchase of real property at 6321 Penn Avenue, contingent upon finding of consistency with Comprehensive Plan by Planning Commission S.R. No. 36
- C. Consideration of approval of resolution authorizing purchase agreement with City of Richfield for sale of land at 6758 Portland Avenue for \$200,000 S.R. No. 37

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4. Public hearing regarding consideration of purchase agreement from Elissa McGaha and Andre Jaeger for 7422 Fourth Avenue

Staff Report No. 38

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5. Public hearing regarding consideration of Richfield HRA's five year public housing authority plan for Section 8 Housing Assistance Program

Staff Report No. 39

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6. Executive Director report

7. 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.**