

CITY OF RICHFIELD, MINNESOTA

MONDAY, OCTOBER 19, 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 September 21, 2009

Notes:

2. HRA approval of agenda

3. Presentation from Michael Development and St. Croix Real Estate for redevelopment of Woodlake Plaza shopping center

Staff Report No. 40

Notes:

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 resolution authorizing purchase of real property at 6220-15th Avenue through New Home Program S.R. No. 41
- B. Consideration of approval of acquisition and services agreement with Greater Metropolitan Housing Corporation for acquisition, rehabilitation and sale of houses through Neighborhood Stabilization Program S.R. No. 42
- C. Consideration of approval of proposal from Hoisington Kogler Group, Inc. to update marketing materials for Lakes at Lyndale master plan S.R. No. 43

Notes:

5. Consideration of subordination request of HRA Foreclosure Purchase Incentive Program loan at 7336 Dupont Avenue

Staff Report No. 44

Notes:

6. Consideration of proposed Housing Audit Implementation Plan

Staff Report No. 45

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.