

CITY OF RICHFIELD, MINNESOTA

MONDAY, DECEMBER 19, 2011

RICHFIELD MUNICIPAL CENTER  
6700 PORTLAND AVENUE

\*\*\*\*\*

**SPECIAL HOUSING AND REDEVELOPMENT AUTHORITY WORKSESSION**

**BARTHOLOMEW CONFERENCE ROOM**

**6:30 P.M.**

**AGENDA**

Call to order

Roll call

1. Discussion regarding Richfield Rediscovered Proposal for Speculative Development

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

Adjournment

\*\*\*\*\*

**REGULAR HOUSING AND REDEVELOPMENT AUTHORITY MEETING**

**COUNCIL CHAMBERS**

**7:00 P.M.**

**AGENDA**

Call to order

Roll call

1. Appointment of HRA Acting Secretary for December 2011
2. Approval of minutes of (1) Special HRA Worksession of November 21, 2011 and (2) Regular HRA Meeting of November 21, 2011
3. HRA approval of agenda
4. Consideration of annual Consultant Services Agreement with Greater Metropolitan Housing Corporation for 2012

Staff Report No. 54

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

- 5. Consideration of resolution granting assistance in amount of \$250,000 and approving funding agreement with Pizza Luce for acquisition and redevelopment of 800 West 66th Street

Staff Report No. 55

Notes:

---

---

---

- 6. Consideration of contract with Stantec Consulting Services to conduct Rental Housing Inventory and Needs Assessment

Staff Report No. 56

Notes:

---

---

---

- 7. HRA discussion items

Notes:

---

---

---

- 8. Executive Director report

Notes:

---

---

---

- 9. 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.**