

CITY OF RICHFIELD, MINNESOTA

MONDAY, DECEMBER 20, 2010

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 November 15, 2010
2. HRA approval of agenda
3. Presentation of Certificate of Appreciation to former HRA Commissioner David Gepner
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 of Transformation Home Loan Program modification to provide grant funds to loan recipients in recognition of 20th Annual Richfield Remodeling Fair S.R. No. 42
 - B. Consideration of approval of funding for Architectural Home Consultation Program available to Richfield homeowners S.R. No. 43
 - C. Consideration of approval of consultant services agreement with Greater Metropolitan Housing Corporation for 2011 S.R. No. 44
 - D. Consideration of approval of resolution decertifying Richfield Rediscovered Tax Increment Financing Districts S.R. No. 45

Notes:

5. Consideration of request for subordination of HRA apartment remodeling program loan at 6401 Pleasant Avenue

Staff Report No. 46

Notes:

6. Consideration of resolution adopting 4th Amendment to Contract for Private Redevelopment with Best Buy Co., Inc.

Staff Report No. 47

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.