

CITY OF RICHFIELD, MINNESOTA

MONDAY, DECEMBER 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 November 16, 2009

Notes:

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 development agreement with Greater Metropolitan Housing Corporation for acquisition, rehabilitation and sale of houses through Neighborhood Stabilization Program S.R. No. 49
- B. Consideration of approval of First Look Program Acquisition Agreement and Access and Indemnification Agreement with Twin Cities Community Land Bank LLC for acquisition of foreclosed property S.R. No. 50

Notes:

4. Consideration of request for subordination of HRA Transformation Home loan at 201 72nd Street West

Notes:

5. Consideration of contract for private redevelopment between HRA and Charles Zawislak for redevelopment of 6320 Morgan Avenue under Richfield Rediscovered Program

Staff Report No. 52

Notes:

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.