

CITY OF RICHFIELD, MINNESOTA

MONDAY, JUNE 15, 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 May 18, 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 resolution authorizing HRA not to waive monetary limits on municipal tort liability established by MN Statute 466.04 S.R. No. 23

Notes:

4. Consideration of Foreclosure Purchase Incentive Program Rehabilitation Assistance Loan Agreement between HRA and Jean Bolin and Benjamin Westerman for purchase of 7239 Queen Avenue

Staff Report No. 24

Notes:

5. Consideration of revisions to Transformation Home Loan Program to increase loan amount to maximum of \$25,000

Staff Report No. 25

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.