



**REGULAR HOUSING AND REDEVELOPMENT AUTHORITY MEETING  
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS  
JANUARY 21, 2020  
7:00 PM**

Call to Order

Consider the election of officers and designation of assistant to the Secretary for the Richfield Housing and Redevelopment Authority for 2020.

Staff Report No. 1

Approval of the minutes of regular Housing and Redevelopment Authority meeting of December 16, 2019.

**AGENDA APPROVAL**

1. Approval of the Agenda
2. **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 on these items 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. Consider the adoption of a resolution amending the Bylaws of the Richfield Housing and Redevelopment Authority to revise the "Order of Business", including the addition of an "Open Forum."  
Staff Report No. 2
  - B. Consideration of resolutions designating official depositories for the Housing and Redevelopment Authority for 2020, including the approval of collateral.  
Staff Report No. 3
  - C. Designation of Community Development Director John Stark as the Executive Director of the Richfield Housing and Redevelopment Authority for 2020.  
Staff Report No. 4
3. Consideration of items, if any, removed from Consent Calendar

**RESOLUTIONS**

4. Consideration of a resolution approving a Preliminary Development Agreement with NorthBay for the development of the Henley II redevelopment project.  
Staff Report No. 5
5. Consideration of a resolution approving a Preliminary Development Agreement with Penn Investments LLC for the development of 6501 Penn Avenue South and 6504 Oliver Avenue South.  
Staff Report No. 6

6. Authorize the Housing and Redevelopment Authority Executive Director to approve expenditures and approve and execute professional service agreements/contracts in an amount up to \$50,000.

Staff Report No. 7

#### **HRA DISCUSSION ITEMS**

7. HRA Discussion Items

#### **EXECUTIVE DIRECTOR REPORT**

8. Executive Director's Report

#### **CLAIMS**

9. Claims
10. 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.**