



HOUSING AND REDEVELOPMENT AUTHORITY MEETING MINUTES

Richfield, Minnesota

Regular Meeting

March 16, 2020

CALL TO ORDER

The meeting was called to order by Chair Supple at 7:00 p.m. in the Council Chambers.

HRA Members Present: Mary Supple, Chair; Maria Regan Gonzalez; Sue Sandahl; and Pat Elliott.

HRA Members Absent: Erin Vrieze Daniels

Staff Present: John Stark, Executive Director/Community Development Director and Julie Urban, Housing Manager.

OPEN FORUM

No speakers

APPROVAL OF THE MINUTES

M/Regan Gonzalez, S/Elliott to approve the minutes of the regular Housing and Redevelopment Authority meeting of February 18, 2020.

Motion carried 4-0

Item #1

APPROVAL OF THE AGENDA

M/Sandahl, S/Regan Gonzalez to approve the agenda.

Motion carried 4-0

Item #2

APPROVAL OF THE CONSENT CALENDAR

Executive Director Stark presented the consent calendar.

- A. Consideration of the adoption of a resolution approving a subordination agreement related to the Cedar Point II apartments. (S.R. No. 11).

RESOLUTION NO. 1355

RESOLUTION APPROVING SUBORDINATION OF CERTAIN RIGHTS RELATING TO CONTRACT FOR PRIVATE DEVELOPMENT WITH CPII DEVELOPMENT LLC

M/Sahdahl, S/Regan Gonzalez to approve the consent calendar.

Motion Carried 4-0

Item #3	CONSIDERATION OF ITEMS, IF ANY, REMOVED FROM THE CONSENT CALENDAR
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None

Item #4	CONSIDERATION OF A RESOLUTION GRANTING THE EXECUTIVE DIRECTOR AUTHORITY TO EXTEND HOUSING AND REDEVELOPMENT AUTHORITY CONTRACTS AND AGREEMENTS IN THE EVENT OF AN EMERGENCY. (S.R. NO. 12)
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Executive Director Stark presented Staff Report No.12. Executive Director also gave the HRA an update on staffing related to the Covid-19 situation.

RESOLUTION NO. 1356

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE HOUSING AND REDEVELOPMENT AUTHORITY IN AND FOR THE CITY OF RICHFIELD TO EXTEND CONTRACTS AND AGREEMENTS

M/Sandahl, S/Regan Gonzalez to approve a resolution granting the Executive Director authority to extend Housing and Redevelopment Authority contracts and agreements in the event of an emergency.

Executive Director Stark mentioned the original resolution was inaccurate and that he distributed a corrected version to commissioners at the meeting.

Commissioner Regan Gonzalez thanked staff for all the extra work being done surrounding the Covid-19 situation and spoke of the community work being done.

Motion Carried 4-0

Item #5	HRA DISCUSSION ITEMS
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None

Item #6	EXECUTIVE DIRECTOR REPORT
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None

Item #9	CLAIMS
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M/Sandahl, S/Regan Gonzalez that the following claims be approved:

U.S. BANK	3/16/2020
Section 8 Checks 131516-131595	\$165,375.44
HRA Checks 33811-33825	\$26,186.28
Total	\$191,561.72

Motion carried 4-0

Item #10	ADJOURNMENT
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The meeting was adjourned by unanimous consent at 7:09 p.m.

Date Approved: April 20, 2020

Mary B. Supple
HRA Chair

LaTonia DuBois
Administrative Assistant

John Stark
Executive Director