City of Northfield City Hall 801 Washington Street Northfield, MN 55057 northfieldmn.gov Northfield Minnesota **Meeting Agenda** Thursday, July 6, 2023 6:00 PM **Council Chambers** Housing & Redevelopment Authority

6:00 PM - REGULAR AGENDA CALL TO ORDER AND ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. <u>23-1194</u> May 4, 2023 HRA Meeting Minutes

Attachments: <u>1 - 05-04-2023 HRA Meeting Minutes</u>

OPEN PUBLIC COMMENT

Persons may take one opportunity to address the Board/Commission for two (2) minutes (not including interpreter's time) on any topic, even if on the agenda, with the condition that they may not speak on the same item later in the meeting. No notification of the Chair is required. However, speakers are asked to complete a sign up card. Persons wanting a response to a question must submit the question in writing to the recording secretary. Questions must include name and information on how to contact. You may use the back side of the comment cards available in the meeting room. Persons cannot gift their 2 minute speaking time to other members of the public.

REGULAR AGENDA

Persons that wish to speak on a regular agenda item must provide name and address by completing & submitting a sign up card. Persons may also contact the staff liaison via the City's website no later than 12:00 noon on the day of the meeting. The Chair will call up individuals to speak, based on preregistration and cards submitted, after the staff report on an item. Please be respectful of the public's and the Commission's time. Members of the public wishing to speak must adhere to the following guidelines:

• Speak only once for no more than two minutes (not including interpreter's time) on the topic unless the speaker is addressed by the Commission;

• Identify your relationship to the topic;

• Have a spokesperson or two for your group to present your comments;

• Persons wanting a response to a question must submit the question in writing to the recording secretary, including name and how you would like to be contacted.

2.	<u>23-1272</u>	HRA to Approve a \$4,000 Grant to Restore Recovery for Deposit and First Month's Rent for Two (2) Tenants.
3.	<u>HRA Res.</u> 2023-006	HRA to approve the purchase of real property located at 308 Cherry Street North, Northfield, MN 55057.
	<u>Attachments:</u>	<u>1 - HRA Resolution</u>
4.	<u>23-1273</u>	Schult Homes Tour Summary.
	Attachments:	1 - Manufactured Housing Summary
5.	<u>23-1274</u>	HRA to Consider Northcountry Cooperative Foundation's Request to Enter into an Exclusive, Non-Binding Contract.
	<u>Attachments:</u>	1 - Enterprise and Wells Fargo Foundation Housing Affordability Breakthrough Challer

6.	<u>23-1275</u>	Community Development Block Grant (CDBG) Fiscal Year (FY) 2022-2023. July 1, 2022 - June 30, 2023		
	<u>Attachments:</u>	<u>1 - NFLD CDBG Budget Status Report July 2022</u>		
		2 - CDBG_Funding_Structure		
7.	<u>23-1276</u>	Local Housing Trust Fund and Budget Prep.		
	<u>Attachments:</u>	<u>1 - Ord. 1034 FINAL SIGNED</u>		
		2 - Northfield Local Housing Trust Fund Housing Grant Program Criteria		
8.	<u>23-1277</u>	2024 Board and Commission Appointment Process Update		
	<u>Attachments:</u>	2024 Board and Commission Vacancy Summary		
STAFF UPDATES				

9. 23-1278 The HRA Board shall be given an update on outstanding HRA/City and housing related items.

Attachments: <u>1 - Commissioner Training Series</u>

BOARD MEMBER AND COMMISSIONER REPORTS

ADJOURNMENT