City of Northfield

City Hall 801 Washington Street Northfield, MN 55057 northfieldmn.gov



Meeting Agenda

Thursday, December 5, 2024 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>24-717</u> November 7, 2024 HRA Meeting Minutes

Attachments: 11-07-2024 HRA Meeting Minutes

PRESENTATIONS

2. <u>24-718</u> Northfield Union of Youth Update.

3. 24-719 Rice County Habitat for Humanity Update.

Attachments: 1. Rice County Habitat for Humanity 2024 Update

2. Attachments to RCHH 2024 Update

4. <u>24-720</u> Community Action Center of Northfield Update.

<u>Attachments:</u> 1. CAC Update and Rental Assistance Proposal

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.

5. 24-721 Northfield Union of Youth Wallflower House.

Attachments: 1. NUY 2024 Year-to-Date Report

2. Southeast MN 2023 Homeless Study

3. Draft Wallflower House MOU

6. <u>24-722</u> HRA to Receive Update on HRA Resolution 2024-005.

Attachments: 1. HRA Resolution 2024-005

2. 307 Sumner Update

3. Attachments to Sumner Update

7. <u>24-723</u> City of Northfield Housing and Redevelopment Authority to Consider

Additional Property Purchase at 706 and 716 2nd Street West, Northfield.

Attachments: 1. HRA Resolution for purchase of 706 and 716 2nd St

2. Purchase Agreement - 706 and 716 2nd St W

8. HRA Res. 2025 HRA Budget Allocations.

2024-008

<u>Attachments:</u> 1. BS&A Budget Summary Report

2. 2025 HRA Budget Summary

3. Resolution for 2025 Budget Allocations

STAFF UPDATES

9. <u>24-724</u> The HRA Board shall be given an update on outstanding HRA/City and housing

related items.

BOARD MEMBER AND COMMISSIONER REPORTS

ADJOURNMENT

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