



City of Northfield

City Hall
801 Washington Street
Northfield, MN 55057
ci.northfield.mn.us

Meeting Agenda Housing & Redevelopment Authority

Tuesday, January 22, 2019

4:00 PM

Council Chambers

I. Call to Order and Approval of Agenda

II. Approval of Minutes

1. [19-679](#) December 18, 2018 HRA Minutes
Attachments: [12-18-18 HRA Minutes](#)
2. [19-680](#) January 10, 2019 Special HRA Meeting Minutes
Attachments: [01-10-19 Special HRA Meeting](#)

IV. New Business Items

3. [19-681](#) Quarterly Budget Report
Attachments: [2018 Revenue & Expense Report 12-31-2018](#)
4. [19-682](#) 4th Quarter Rental Income & Expense Report
Attachments: [4th Qtr Income & Expense Report](#)
5. [19-683](#) Quarterly Report-Community Development Block Grant
Attachments: [CDBG Fund Balance 12-31-2018](#)
6. [19-684](#) Housing & Redevelopment Authority Goals and Work Plan
Attachments: [2015 HRA FINAL work plan](#)
[Mission Statement](#)
[Strategic Plan - 2 page final as approved 10 17 2017](#)
[Calendar-Feb-Mar-Apr](#)

III. Unfinished Business

7. [HRA M2019-004](#) 2019 Community Development Block Grant Allocation

V. Reports and Discussion Items

- a) Commissioner Comments and Reports
- b) Staff Updates and Reports
- c) Comments from the Chair

VI. Adjournment