# **City of Northfield**



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

# **Meeting Agenda**

# Housing & Redevelopment Authority

| Tuesday, May 28, 2019 | 4:00 PM | Council Chambers |
|-----------------------|---------|------------------|
|                       |         |                  |

## I. Call to Order and Approval of Agenda

## II. Approval of Minutes

1. <u>19-840</u> March 21, 2019 HRA Minutes

Attachments: 03-21-19 HRA Minutes

#### IV. New Business Items

| 2. | <u>19-841</u>       | Quarterly Income & Expense Report - Rental Properties |
|----|---------------------|---|
|    | <u>Attachments:</u> | 1st Qtr Report  |
| 3. | <u>19-842</u>       | 2019 1st Quarter Budget Report                        |
|    | <u>Attachments:</u> | Budget Report 3-31-2019                               |
|    |                     | Fund Balance 12-31-2018                               |
|    |                     | Balance Sheet 12-31-2018                              |
| 4. | <u>19-843</u>       | Quarterly Report - Community Development Block Grants |
|    | <u>Attachments:</u> | <u>1 - CDBG Fund Balance 3-29-2019</u>                |
|    |                     | 2 - CDA Letter-Continued Participation-CDBG           |

### III. Unfinished Business

| 5. | <u>19-891</u>       | Housing & Redevelopment Authority Retreat Outcomes        |
|----|---------------------|---|
|    | <u>Attachments:</u> | Summary Strategic Plan - amended with new Targets 8-16-18 |
|    |                     | Work Plan Ideas   |

### V. Reports and Discussion Items

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

# VI. Adjournment